



COMPANIES HOUSE



LB £32 002388
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01289020

☒ X

company name
CHARLES DAY (STEELS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	04	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MANGHAM ROAD
BARBOT HALL IND EST
ROTHERHAM
S62 6EF

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK

If the code cannot be determined from the notes, give a brief description of principal activity.

01289020

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year
01	07	92

 Date of any change.

JEAN AMY
DAY
37 WHITELEY WOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7FF

ASHLANDS FARM
NORTH GREEN
EAST DRAYTON
NE. RETFORD
DN22 0LP

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year
23	03	92

 Date of any change.

CHARLES HENRY
DAY
37 WHITELEY WOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7FF

DECEASED

Date of Birth:- 28/06/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
23	03	92

 Date of resignation.

Other directorships.

01289020

Directors - continued

Particulars.

JONATHAN CHARLES WILLIAM
DAY
646 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3QL

Date of Birth:- 13/12/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

QUADVILLE LTD
ATLAS SALES & EXPORTS LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

01289020

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	21000	£ 21000
Totals	21000	£ 21000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

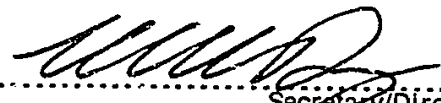
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

7 - 4 - 93

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

.....
.....
.....

Postcode

Telephone

Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01289020		Account of Shares		
Company Name: CHARLES DAY (STEELS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
J.C.W. DAY		19600		
646 FULWOOD ROAD				
SHEFFIELD.				
510 2QL				
J. A. DAY		700.		
ASHLANDS FARM				
NORTH GREEN				
EAST DRAGON, NZ RETURN				
DN 22 OLP.				
H. E. BARNES.		700		
37 GARDEN ROAD				
SUNRIDGE PARK				
BROMLEY, KENT.				
BR1 3LU				
C. H. DAY.		—		DECEASED.
37 WHITELEY WOOD ROAD				
SHEFFIELD				
S11 7FF				

Continued overleaf