

COMPANIES HOUSE
24 FEB 1993
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COMPANIES HOUSE

COMPANIES HOUSE
- 9 FEB 1993
M 70

363s

Annual Return

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

of company number 01502634

V

company name
BURY VAN HIRE 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 13/08/92
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
31	12	92

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.

158 WOODHOUSE LANE
SALE
CHESHIRE
M33 4LN

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

Principal business activities (See note 4)

Trade classification is
7022 TAXIS/PRIVATE CAR HIRES

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

01502634

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

IAN NIGEL DUNCAN
COLE
14 ANEMONE DRIVE
HELMSHORE
ROSSENDALE
LANCASHIRE BB4 6NS

Day	Month	Year

Date of any change.

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.

IAN NIGEL DUNCAN
COLE
14 ANEMONE DRIVE
HELMSHORE
ROSSENDALE
LANCASHIRE BB4 6NJ

Day	Month	Year
01	01	92

Date of any change.

Date of Birth:- 17/05/61

Nat: BRITISH

Occ: CAR & PLANT HIRE MANAGER

Occ: MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01502634

Directors - continued

Particulars.

ROY HARRY
COLE
158 WOODHOUSE LANE
CALE
CHESHIRE M33 4LN

Date of Birth:- 11/10/36
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year
01	01	92

Date of any change.

Occ: - CHIEF EXECUTIVE

Day	Month	Year
31	08	92

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01502634

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 issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/89

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 19/8/92

This return includes continuation sheets.
(enter number)

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

CHAMPION & CO
CHARTERED ACCOUNTANTS
1 WORSLEY COURT
HIGH STREET
WORSLEY
MANCHESTER M28 6LJ

Telephone 061-790 2225 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]