



COMPANIES HOUSE



B3-164 P-2 700160

363s

Annual Return

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

of company number 02652429

A

company name
PARRY PEOPLE MOVERS 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 10/09/93
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
03	10	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.

OVEREND ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 7DD

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

Principal business activities (See note 4)

Trade classification is
7021 OMNIBUS/TRAMWAY SERVICES

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

Register of members (See note 5)

02652429

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.

ANTHONY JOHN
MYNETTE
50 VIVIAN ROAD
BIRMINGHAM
WEST MIDLANDS B17 0DS

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.

ANTHONY DAVID
COLLIER
46 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9TA

Day	Month	Year

 Date of any change.

Date of Birth:- 16/07/46
Nat:BRITISH
Occ:ARCHITECT/LECTURER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02652429

Particulars.

DEREK RICHARD
~~BUDFIELD~~
 92 WENTWORTH ROAD
 HARBORNE
 BIRMINGHAM
 WEST MIDLANDS B17 9SY

Date of Birth:- 30/04/36

Nat:BRITISH

Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

OLAFIELD

Day Month Year

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Date of resignation.

Particulars.

PHILIP ANDREW LAING
 GORDON
 LEASOWE HOUSE
 SIBFORD GOWER
 BANBURY
 OXFORDSHIRE OX15 5RT

Date of Birth:- 07/02/37

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DR
 COLIN MICHAEL
 JEFFERSON
 105 SOMMERVILLE ROAD
 BRISTOL
 AVON BS6 5BX

Date of Birth:- 29/03/38

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued
Particulars.

02652429

ALAN MICHAEL
KEEP
LINE HOUSE
LEA, LINE
ROSS-ON-WYE
HEREFORDSHIRE NR9 7LY

Date of Birth:- 18/12/41
Nat:BRITISH
Occ:RAILWAY ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

JOHN PIERCE MARTIN
PARRY
MBE
65 MUCKLOW HILL
HALESOWEN
WEST MIDLANDS B62 8BS

Date of Birth:- 21/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR/ECONOMIST

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

Show any relevant current and previous directorships.

Particulars.

DEREK JARVIS
YATES
40 ST JAMES ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 1JR

Date of Birth:- 24/10/28
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous 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.

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.

Directors - continued
Particulars.

02652429

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

Day Month Year

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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.

Show any relevant current and previous 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.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02652429

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)

<u>Ord.</u>	<u>214,663</u>	<u>£214,663</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>214,663</u>	<u>£214,663</u>

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 03/10/92

on paper

not on
paper

A list of changes is enclosed

☒☐

A 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

20 October 1993

This return includes 3 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2652429		Account of Shares			
Company Name: Parry People Movers Ltd Overend Road Cradley Heath West Midlands B64 7DD		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	Date of Registration	
Name and Address			Number	Date of Registration of Transfer	Remarks
Raymond Frederick Manders, 37 Swindell Road, Pedmore, Stourbridge, West Midlands DY9 OTD		1,500			31 December 1992
Kathleen Hawthorn, 11 Weoley Park Road, Selly Oak, Birmingham B29 6QY		300			31 December 1992
Kirstine Bryde Spurgin, 1A Belford Park, Edinburgh, EH4 3DP		400			31 December 1992
Martin Ridgway, 194 Chalklands, Wembley Park, Middlesex HA9 9DX		400			31 December 1992
Sheila Mary and George Corbyn Barrow, 17 St James Road, Edgbaston, Birmingham B15 1JR		300			31 December 1992
Hugh Frampton Marriott, 18 King George Avenue, Bushey, Watford, Herts WD2 3NT		1,500			31 December 1992
David John Terry Shears, Little Ham Barn, Ham Road, Ham, Nr. Sidlesham, Chichester, West Sussex PO20 7NY		800			31 December 1992
JPM Parry & Associates Ltd, Overend Road, Cradley Heath, West Midlands B64 7DD		5,763			31 December 1992
John Frederick Cox, 10 Ashfield Road, Market Harborough, Leics LE16 7LX		300			29 January 1993
Elizabeth Breeze, c/o Rathbone Bros & Co Ltd, Port of Liverpool Buildings, Pier Head, Liverpool L3 1NW		1,000			29 January 1993
James Stewart Skinner, Heron House, Chiswick Mall, London W4 2PR		4,000			29 January 1993
Maureen Ethel Freeman, 9 Walton Court, High Farm Road, Halesowen, West Midlands B63 4JH		300			29 January 1993
Nicholas David Shears, 1 Walton Manor, Manor Road, Walton on Thames, Surrey KT12 2NY		300			29 January 1993
John Pierce Martin Parry and Barbara Ann Parry 65 Mucklow Hill, Halesowen, West Midlands B62 8BS		500			29 January 1993
Joy R Skinner, Heron House, Chiswick Mall, London W4 2PR		400			29 January 1993

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Name and Address			Number	Date of Registration of Transfer
Gill Eichler, c/o Heron House, Chiswick Mall, London W4 2PR		400		29 January 1993
Catherine Parker, c/o Heron House, Chiswick Mall, London W4m 2PR		300		29 January 1993
Sarah Astor, c/o Heron House, Chiswick Mall, London W4 2PR		300		29 January 1993
Kai Eichler, c/o Heron House, Chiswick Mall, London W4 2PR		300		29 January 1993
Stephen Skinner c/o Heron House, Chiswick Mall London W4 2PR		300		29 January 1993
Sigi Eichler c/o Heron House, Chiswick Mall, London W4 2PR		300		29 January 1993
Edward Skinner, c/o Heron House, Chiswick Mall, London W4 2PR		300		29 January 1993
Jennifer Diane Cornish, Tanyards Farm House, Cuddy Hill, Preston, Lancs PR4 0BP		1,000		29 January 1993
William Lally and Marjorie Lally, 31 Beconsfield Close, Dorridge, Solihull, West Midlands B93 8QZ		700		29 January 1993
Beacon Building & Construction Ltd, 393 High Road, Wood Green, London N22 4JB		300		31 March 1993
Felix Schmid, 34 Torbay Road, Chorlton-cum-Hardy Manchester M21 2XD		300		31 March 1993
Robert Lionel Briggs, 6 Oxenholme Road, Kendal Cumbria LA9 7NJ		400		31 March 1993
David Bright Gillett, Bircher, Norton, Prestegne, Powys LD8 2EL		1,000		31 March 1993
Raymond Atchison Hands, and Valerie Hands, Westbury House, Ryelands Road, Leominster Herefordshire HR6 8NZ		500		30 April 1993
Shirley Catharine Nicholson and David Barwis Nicholson, 29 Addison Avenue, London W11 4QS		500		30 April 1993

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Name and Address		Number	Date of Registration of Transfer	Remarks
Muriel Jean Holland, 'Woodlands' Denham Green Lane, Denham, Bucks UB9 5LQ	300			30 April 1993
Rosanna Mary Hayward, 78 Bemsted Road, Walthamstow, London E17 5JZ	600			30 April 1993
Graham Fredric Henry Driver, 6 Stuart Road, Halesowen, West Midlands B62 OED	300			30 April 1993
Andrew Unwin and Elise Margaret Unwin, 37 Av Du Parc, 1310 La Hulpe, Belgium	500			30 April 1993
Sheila Elizabeth Jackson, 18 Woodville Road, Golders Green, London NW11 9TW	300			31 May 1993
Muriel Jean Holland, 'Woodlands' Denham Green Road, Denham, Bucks UB9 5LQ	700			31 May 1993
Kris Gledhill, 1 Pelham Close, Grove Park, London SE5 8LW	1,000			31 May 1993
Valerie Bloomer, 23 Walmley Close, Homer Hill, Halesowen, West Midlands B63 2YB	300			30 June 1993