



COMPANIES



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 30/08/96
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
18	09	96

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
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

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

Register of members *(See note 5)*

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
KINVARA
60 PROSPECT ROAD
BIRMINGHAM
WEST MIDLANDS B13 9TD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

RATFORDEN LTD
LEASEBROOK LTD

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JPM PARRY & ASSOCIATES LTD
16 WETHERBY PLACE LTD

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

Day	Month	Year

Date of any change.

Particulars.

DEREK RICHARD
OLDFIELD
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.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

JPM PARRY & ASSOCIATES LTD

Particulars.

JAMES STEUART
SKINNER
HERON HOUSE CHISWICK MALL
LONDON
W4 2PR

Date of Birth:- 08/09/32

Nat:BRITISH

Occ:ECONOMIST

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

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Date of resignation.

ECOTOURISM LTD, MUSEUM OF THE EARTH LTD
LTA ECONOMIC & EXPORT ANALYSTS LTD
ENVIRONMENTAL RECLAMATION INT'L LTD
EMPIRE MUSEUM LTD

Day Month Year

07	06	96
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Date of any change.

SHIRLEY PATRICIA
HORBS

11 THE SPRINGS, WATERSIDE
CRADLEY HEATH
WEST MIDLANDS
B64 6SF

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

D O B
not
acc

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 resignation.

JPM PARRY & ASSOCIATES LTD

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

Directors - continued

Particulars.

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

DOB
NAT.
OCC.

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

Show any relevant current and previous directorships.

Day Month Year

07 06 96

Date of any change.

NICHOLAS RAINSFORD
EVANS

PO BOX 45156
KUNINDA ESTATE
NAIROBI
KENYA

12-07-40
BRITISH
CIVIL ENGINEER

Day Month Year

Date of resignation.

JPM PARRY & ASSOCIATES LTD

Particulars.

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

DOB
NAT.
OCC.

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

Show any relevant current and previous directorships.

Day Month Year

07 06 96

Date of any change.

JOHN STUART
HILTON

WHITE HART HOUSE
44 HKH STREET
REDGON T
BEDS. MK43 OTS

01-05-44
BRITISH
CONSULTANT

Day Month Year

Date of resignation.

MILTON KEYNES MUSEUM TRUST LTD.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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)

Ord.	322,539	£322,539
Totals	322,539	£322,539

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 18/09/95

	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 £ 18.

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

Signed [Signature] Secretary/Director *

Date 2 October 1996 *(delete as appropriate)

This return includes 7 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?

[Signature]

Postcode

Telephone

Ext

(2-10-96)

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
Aita - B E 4 The Row, Muchelney, Nr Langport, Somerset. TA10 ODL	343			
Alston - P 1 Hillbrook Road, Bramhall, Stockport, Cheshire. SK7 2BT	1,100			
Astor - S 67 Gloucester Cresent, London. NW1	377			
Bainbridge - C 71 Alric Avenue, New Malden, Surrey. KT3 4JP	1,000			
Bank of Scotland Central Nominees Ltd 55 Old Broad Street, London. EC2P 2HL	300	300	14.08.96	Ex J P Jenkins
Barrow - S M and G C 17 St James Road, Edgbaston, Birmingham. B15 1JR	1,300			
Beacon Building & Construction Ltd 393 High Road, Wood Green, London. N22 4JB	1,400			
Birley - D Marsh Cottage, Lower Wanborough, Nr Swindon, Wilts. SN4 OAR	415			
Bloomer - V 23 Walmley Close, Homer Hill, Halesowen, West Midlands. B63 2YB	415			
Brecknell, Willis & Company Ltd P O Box 10, Chard, Somerset. TA20 2DE	2,425			
Breeze - E 4 Arncliffe, 22 Greville Place London. NW6 5JG	7,100			
Briggs - R L 6 Oxenholme Road, Kendal Cumbria. LA9 7NJ	1,486			
Brock - R J 9 Ouse Cliffe Gardens, Clifton, York, N. Yorks. YO3 6LX	700			
Burden - A J St. George's House, 215 - 219 Chester Rd, Manchester. M15 4JE	525			

(2-10-96)

Chapman - A C 29 Parish Hill, Bournheath, Bromsgrove, Worcs. B61 9JH	2,514			
Chapman - R K 78 Mildenhall Road, London. E5 0RU	1,143			
Cleaver - W D Drayton House, Drayton, Norwich. NR8 6HA	2,514			
Coleman - E D 14 Wood Close, Forest Town, Mansfield, Notts. NG19 0EH	579			
Cooper - C J 88 Rotton Park Road, Edgbaston, Birmingham, West Midlands. B16 0LH	1,371	1,200	21.07.96	Ex C J / J M Cooper
Cornish - J D Tanyards Farm House, Cuddy Hill, Preston, Lancs. PR4 0BP	3,429			
Coulbert - J J 32 Stirling Road, Talbot Woods, Bournemouth, Dorset. BH3 7JQ	5	40 35	14.08.96 28.08.96	Ex. J P Jenkins To various
Cox - J F 10 Ashfield Road, Market Harborough, Leics. LE16 7LX	2,194			
Cuthbertson - P 'Nash Dom' Rhydspence, Whitney On Wye, Hereford. HR3 6EY	2,514			
Darvill - P A and A Turpin's Lodge, Swansyke Drive, Norton, Doncaster. DN6 6LJ	5,000			
Dickinson - P 14 Pritchatts Road, Edgbaston, Birmingham. B15 2QT	5,000			
Driver - G F H 6 Stuart Road, Halesowen, West Midlands. B62 0ED	2,117			
Eichler - G c/o Heron House, Chiswick Mall, London. W4 2PR	3,900			
Eichler - K c/o Heron House, Chiswick Mall, London. W4 2PR	300			
Eichler - S c/o Heron House, Chiswick Mall, London. W4 2PR	300			
Evans - A R 35 Campden Hill Towers, Notting Hill Gate, London. W11 3QW	1,714	1,500	21.02.96	Ex A M Keef
Evans - N R 35 Campden Hill Towers, Notting Hill Gate, London. W11 3QW	1,954			
Fletcher - D A 141 Ashby Road, Burton-On-Trent, Staffs. DE15 0LQ	10	10	28.08.96	Ex JJ Coulbert

Freeman - M E 9 Walton Court, High Farm Road, Halesowen, West Midlands. B63 4JH	829	1,000	31.07.96	To J P Jenkins
Gaman - J C and B U 39 Staple Hall Road, Northfield, Birmingham, West Midlands. B31 3TH	377			
Gill - N and U 42 St Johns Avenue, Kidderminster, Worcs. DY11 6AU	377			
Gillett - D B Bircher, Norton, Presteigne, Powys. LD8 2EL	2,285			
Gledhill - K 66 Grove Park, Camberwell, London. SE5 8LF	3,771			
Glendenning - R S Badge Court, Elmbridge, Droitwich, Worcestershire. WR9 0NJ	428	428	28.08.96	Ex J P Jenkins
Glendenning Self Administered Pension Fund, Second Avenue, Pensnett Trading Estate, Kingswinford. DY6 7PP	6,698	500	20.03.96	To J P Jenkins
Glover - M A 122 Gloucester Road, Exwick, Exeter, Devon. EX4 2JR	200			
Gordon - J M Leasowe House, Sibford Gower, Nr Banbury, Oxon. OX15 5RT	2,514			
Gordon - P A L Leasowe House, Sibford Gower, Nr Banbury, Oxon. OX15 5RT	4,571			
Green - D L 393 High Road, Wood Green, London. N22 4JB	1,100			
Griffiths - D P 12 Herisson Close, Pickering, North Yorks. YO18 7HB	1,170			
Guest - A E Hillcrest Cottage, Hadley, Nr Droitwich, Worcs. WR9 OAY	2,514			
Hands - R A and V Westbury House, Ryelands Road, Leominster Herefordshire. HR6 8NZ	629			
Hawthorn - K 11 Weoley Park Road, Selly Oak, Birmingham. B29 6QY	1,430			
Hayward - R M 5 Hamfield Close, Oxted, Surrey. RH8 ONG	914			
Hillas - A M 12 Springfield Terrace. Guiseley, Leeds. LS20 9AW	4,000			
Hobbs - S P 11 The Springs, Cradley Heath, West Midlands. B64 6SF	1,368			

(2.10.96)

Holland - M J 'Woodlands' , Denham Green Lane, Denham, Bucks. UB9 5LQ	1,257			
Jackson - S E 18 Woodville Road, Golders Green, London. NW11 9TN	470			
Jefferson - J G Flat 3, 74 Westgate, Chichester. PO19 3HM	1,000			
Keef - A M Line House, The Lea, Ross-on-Wye, Herefordshire. HR9 7LO	0			
Key - K W c/o Chillington Tool Co, P O Box 32, Bangkok 10110, Thailand	1,257			
Lachmann - P J 39 Conduit Head Road, Cambridge, Cambs. CB3 0EY	750			
Lally - W and M 57 Knowle Wood Road, Dorridge, Solihull, West Midlands. B93 8JP	800			
Lally - W G 57 Knowle Wood Road, Dorridge, Solihull, West Midlands. B93 8JP	3,143			
Mackie - B C Balquhindachy, Methlick, Ellon, Aberdeenshire. AB41 0BY	1,143			
Manders - L J Cil-Llyn, Nantmel, Llandrindod Wells, Powys. LD1 6EW	1,500			
Marriott - H F 18 King George Avenue, Bushey, Watford, Herts. WD2 3NT	12,823			
Micro Metallic Ltd Unit 7, Woodside Business Park, Shore Road, Birkenhead, Merseyside. L41 1ET	1,749			
Mihell - I Walnut House, Larges Bridge Drive, Bracknell, Berkshire. RG12 3AJ	3	3	28.08.96	Ex JJ Coulbert
Nicholson - D B and S C 29 Addison Avenue, London. W11 4QS	651			
Northern & Midland Nominees Ltd Royal Liver Building, Pier Head, Liverpool. L3 1NY	257	257	21.08.96	Ex J P Jenkins
Oldfield - D R 92 Wentworth Road, Harborne, Birmingham. B17 9SY	5,714			
O'Neill - P G 106 Hillside Road, Hatch End, Pinner, Middlesex. HA5 4PE	10	10	28.08.96	Ex JJ Coulbert
Osborn - F A 48 Talbot Road, London. N6 4QP	1,800			

(2.10.96)

Parker - C White House, Foulden, Thetford. IP26 5AH	330			
J P M Parry & Associates Ltd Overend Road, Cradley Heath West Midlands. B64 7DD	113,681			
Parry - B A 65 Mucklow Hill, Halesowen, West Midlands. B62 8BS	300	300	14.08.96	Ex J P Jenkins
Parry - J P M 65 Mucklow Hill, Halesowen, West Midlands. B62 8BS	229	200	06.03.96	Ex J P Jenkins
Parry - J P M and B A 65 Mucklow Hill, Halesowen, West Midlands. B62 8BS	9,932			
Plexhill Services Int Ltd 393 High Road, Wood Green, London. N22 4JB	1,100			
Priestman - J D 12 Arram Road, Lecomfield, Nr Beverley, Yorks. HU17 7NP	1,212			
Riddett - C 20 Chart Street, London. N1 6DD	2	2	28.08.96	Ex JJ Coulbert
Ridgway - M J 194 Chalklands, Wembley Park, Middlesex. HA9 9DX	2,040			
Ripley - J D 27 St John's Close, Marlborough, Wiltshire. SN8 1JX	712			
Sale - S E and A W 22 Orchard Drive, Watford, Herts. WD1 3DY	300			
Sanders - D 3 Llwyn Grug, Rhiwbina, Cardiff. CF4 6LN	343	300	24.04.96	Ex J P Jenkins
Sansom - R L 2 Western Avenue, Branksome Park, Poole, Dorset. BH13 7AL	2,286			
Saph - G H 21 Bassett Wood Drive, Southampton, Hants. SO16 3PT	229	200	30.04.96	Ex J P Jenkins
Schmid - F 34 Torbay Road, Chorlton-cum-Hardy, Manchester. M21 8XD	515			
Schwarz - I O 75A Ashworth Mansions, Grantully Road, London. W9 1LN	1,714			
Shears - D Little Ham Barn, Ham Road, Ham, Nr Sidlesham, Chichester. PO20 7NY	6,857			
Shears - N D 6 Russell Road, Walton-On-Thames, Surrey. KT12	377			

(2.19.96)

Shone - J H and S Bracken Lodge, Brookside Close, Runcton, Chichester, West Sussex. PO20 6PY	1,700			
Skinner - E c/o Heron House, Chiswick Mall, London. W4 2PR	330			
Skinner - J S Heron House, Chiswick Mall, London. W4 2PR	21,826			
Skinner - J R Heron House, Chiswick Mall, London. W4 2PR	400			
Skinner - S C Heron House, Chiswick Mall, London. W4 2PR	5,029			
Skinner - S c/o Heron House, Chiswick Mall, London. W4 2PR	377			
Spurgin - K B 1A Belford Park, Edinburgh. EH4 3DP	1,800			
Steadvale Holdings Ltd Whitehill Industrial Estate, Glenrothes, Fyfe. KY6 2RX	1,000			
Stobbs - J H 30 Church Wynd, Sherburn Village, Durham. DH6 1QU	330			
Stout - R F 34 Upper Park, Harlow, Essex. CM20	2,383			
Taylor - D E 63 Mucklow Hill, Halesowen, West Midlands. B62 8BS	2,200			
Thomas - C R A 7 Coppice Close, Sedgley, Dudley, West Midlands. DY3 3NP	100			
Turner - A A 5 Foxlands Drive, Penn, Wolverhampton. WV4 5NB	100	100	21.08.96	Ex J P Jenkins
Unwin - A and E M 37 Avenue Du Parc, 1310 La Hulpe, Belgium.	550			
Ward - R J and J C 11 Blacksmith's Lane, Newton Solney, Burton on Trent, Staffs. DE15 OSD	10	10	28.08.96	Ex JJ Coulbert
Webb - M A The Bungalow, Cox's Lane, Upper Bucklebury Reading. RG7 6RX	712	600	26.06.96	Ex J P Jenkins
Willetts - W 12 Dingle Avenue, Codsall, Cradley Heath, West Midlands. B64 7DY	779	500	13.03.96	To J P Jenkins
Williams - F 20 Hagley Road, Hayley Green, Halesowen, West Midlands.	114	1,000	23.02.96	To J P Jenkins

2.10.96

Wright - F 28 Eynsham Road, Botley, Oxford. OX2 9BP	1,000			
Wright - P D 7 Whitson Place, Oxford. OX4 3DD	1,334			
Yates - A W Flat 2, 59 Temadoc Road, Clapham, London. SW4 7NA	1,000			
Yates - C P 9 Leardale Road, Liverpool. L15 5AU	1,000			
Yates - C L 1st Floor Flat, 46 Finsbury Park Road, London. N4	1,000			
Yates - D J Yew Tree Cottage, Frodesley, Nr Shrewsbury, Shropshire.	5,000			
Yates - K S 47 Patch Lane, Bramhall, Stockport, Cheshire. SK7 1HR	1,000			
Yates - P Yew Tree Cottage, Frodesley, Nr Shrewsbury, Shropshire.	3,000			
Yates - R J 8 Vale Street, Totterdown, Bristol. BS4 3BT	1,000			
Keef - A M Line House, The Lea, Ross-On-Wye, Herefordshire. HR9 7LO	0	1,500	21.02.96	To A R Evans
Cooper - C J and J M 88 Rotton Park Road, Edgbaston, Birmingham, West Midlands. B16 0LH	0	1,200	21.07.96	To C J Cooper
MEMBERS TOTAL	322,179			
J P Jenkins Ltd (Holding Account) Moor House, 119 London Wall, London. E 2Y 5ET	360			
TOTAL	322,539			