



C O M P A N I E S H O U S E

with 000122 £18 363s

Annual Return

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



A41 *A56JHQIT* 44
COMPANIES HOUSE 09/11/96

of company number 02841589

X

company name
WAINWRIGHT CONSULTING 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 31/10/96

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
05	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
05	11	96

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.

7 DIBBINVIEW GROVE
SPITAL, BEBINGTON
WIRRAL
MERSEYSIDE L63 9FW

Principal business activities (See note 4)

Trade classification is
~~7484 OTHER BUSINESS ACTIVITIES~~

Business or Management Consultancy

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02841589

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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.....

LESLEY CAMPBELL
STENHOUSE
7 DIBBINVIEW GROVE
WIRRAL
MERSEYSIDE L63 9FW

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

Date of any change.

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.....
.....

ANDREW
WAINWRIGHT
7 DIBBINVIEW GROVE
WIRRAL
MERSEYSIDE L63 9FW

Date of Birth:- 05/08/94

Nat:BRITISH

Occ:BUSINESS MANAGER

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02841589

Directors - continued

Particulars.

NORMAN ARTHUR
WAINWRIGHT
7 DIBBINVIEW GROVE
SPITAL
BEBINGTON
MERSEYSIDE L63 9FW

Date of Birth:- 15/08/39

Nat:ENGLISH

Occ:ACCOUNTANT

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.

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 any change.

Day	Month	Year

Date of resignation.

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 any change.

Day	Month	Year

Date of resignation.

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	775	775
Totals	775	775

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 ☐

on paper ☒ not on paper ☐

The last full members list was at 05/09/95

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 **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

5 Nov '96

This return includes 1 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?----->

WAINWRIGHT

7. DABBIN VIEW GROVE SP. TAY

W. RAM

Postcode G63 9FW

Telephone 0151-334
- 8935 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02841589		Account of Shares		
Company Name: WAINWRIGHT CONSULTING 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
N A. WAINWRIGHT				
7. DIBBINVIEW GROVE. SP. 2011	60	0	0	
WIRRAL L63. 9FW				
ANDREW WAINWRIGHT	325	+ 45	4/7/96	Board Minute 4/7/96
7. DIBBINVIEW GROVE SP. 2011				
WIRRAL. L63. 9FW				
MRS. JOANNE LOCKWOOD	165	+ 45	4/7/96	Board Minute 4/7/96
4 THE GLEN. SP. 2011				
WIRRAL				
MISS FRIDA WAINWRIGHT	225	+ 45	4/7/96	Board Minute 4/7/96
135. HARROW ROAD.				
LEICESTER. LE3. 0J2				
MRS. L. C. STANHOUS	NIL	- 135	4/7/96	Board Minute 4/7/96
7 DIBBINVIEW GROVE				
SP. 2011. WIRRAL				
L63. 9FW				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]