



COMPANIES HOUSE

Co-op.  
18  
501961.

363<sub>b</sub>

Please return to

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



HLE \*H1Z7VGYX\* 199  
COMPANIES HOUSE 01/12/95

## Annual Return

of company number **CN** 2871169

**K**

company name

GROUNDWORK WAKEFIELD-ENVIRONMENTAL  
CONSULTANCY LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House as at 21/10/95

18 FERRYBRIDGE ROAD  
CASTLEFORD  
WEST YORKSHIRE WF10 4JJ

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

ENVIRONMENTAL CONSULTANCY

	Day	Month	Year
<b>DA</b>	1   2	1   1	9   5

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<b>DB</b>			
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<b>PA</b>	8	9	9	9
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**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

MICHAEL

WILLIAMS

**AD** 6 WENTWORTH DRIVE

EMLEY

Post Town HUDDERSFIELD

County/Region WEST YORKSHIRE

Postcode HD8 9SL Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD**

MR

PETER JOHN

MORGAN

**AD**

1 THE ORCHARDS

MAIN STREET, EAST KESWICK

Post Town LEEDS

County/Region WEST YORKSHIRE

Postcode LS17 9DB

Country ENGLAND

Day Month Year

Date of birth

**DO**

23 01 57

Nationality

**NA**

BRITISH

Business occupation

**OC**

BUSINESS MANAGER

Other directorships

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD**

MR

KENNETH

TAYLOR

**AD**

8 DEARNSIDE ROAD

DENBY DALE

Post Town HUDDERSFIELD

County/Region WEST YORKSHIRE

Postcode HD8 8TP

Country ENGLAND

Day Month Year

Date of birth

**DO**

15 02 64

Nationality

**NA**

BRITISH

Business occupation

**OC**

BUSINESS MANAGER

Other directorships

**OD**

NONE

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
12/11/94

**Elective resolutions**

(See note 11)

(Private companies only)

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

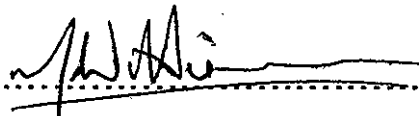
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**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.**

Signed



Secretary/Director\*

(\* delete as appropriate)

Date

21 NOV 95

This return includes 1 continuation sheets.  
(enter number)

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

M. WILLIAMS  
GROUNDWORK WAKEFIELD  
18 FERRYBRIDGE ROAD, CASTLEFORD,  
WEST YORKSHIRE Postcode WF10 4JJ  
Telephone 01977-603126 Extension -

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

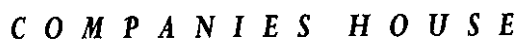
- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on  
Recycled Paper



**List of past and present members  
Schedule to form 363a, 363b**

2871169

GROUNDWORK WAKEFIELD -  
ENVIRONMENTAL CONSULTANCY LIMITED

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WAKEFIELD GROUNDWORK TRUST — IN THE NAME OF:— MR PETER HALL, ASH TREES, ACKWORTH, WEST YORKSHIRE	1	0	N/A	SUBSCRIBER SHARE
WF7 7EF.				
MR PETER MORGAN 1 THE ORCHARDS, MAIN STREET, EAST KESWICK, LEEDS, WEST YORKSHIRE, LS17 9DB.	0	1 (out)	21.11.95	SUBSCRIBER SHARE
WAKEFIELD GROUNDWORK TRUST LIMITED 18 FERRYBRIDGE ROAD CASTLEFORD WEST YORKSHIRE WF10 4JJ	1	1 (in)	21.11.95	SUBSCRIBER SHARE

## Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]