

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2875079

Company Name in full

Michael WALL ASSOCIATES LTD



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 11 1995

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

25 11 1995

Registered Office (See note 3)

Show here the address at the date of this return.

5, BRIGHTWELL Crescent

Dorridge

Solihull

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

West Midlands

B93. 2HF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8795

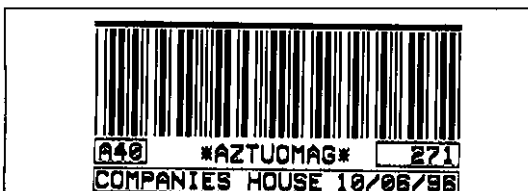
If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

*Honours etc

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr's	Day	Month	Year	
	* Honours etc		Date of birth	07	12	49
	Forename(s)	Laraine				
	Surname	WALL				
	Previous forename(s)	n/a				
	Previous surname(s)	Holmes				
Address	5, Brightwell crescent					
	Dorridge					
	Post town	Solihull				
	County / Region	West Midlands	Postcode	B93 8HF		
	Country	England	Nationality	English		
	Business occupation	Housewife				
	Other directorships	None				
* Voluntary details.						

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

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Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	27	08	48
	Forename(s)	Michael Anthony				
	Surname	WALL				
	Previous forename(s)	n/a				
	Previous surname(s)	n/a				
Address	5, Brightwell crescent					
	Dorridge					
	Post town	Solihull				
	County / Region	West Midlands	Postcode	B93 8HF		
	Country	England	Nationality	English		
	Business occupation	Building Services Consultant				
	Other directorships	Tenncliffe WALL Associates LTD				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	n/A		Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

* Voluntary details.

Name	* Style / Title	n/A		Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="N/A"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text" value="AS advised"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
Business occupation	<input type="text"/>							
Other directorships	<input type="text"/>							
* Voluntary details	<input type="text"/>							

Name	* Style / Title	<input type="text" value="N/A"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text" value="AS advised"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
Business occupation	<input type="text"/>							
Other directorships	<input type="text"/>							
	<input type="text"/>							

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

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Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

L. Wall

Date

6/6/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

Zero

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS Lorraine WALL	
5, Brightwell Crescent	
Skelton	
Tel 01564 775 951	
DX number	DX exchange