



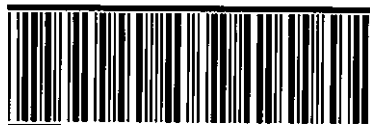
COMPANIES HOUSE

TSB  
£30x2  
000045

363s

# Annual Return

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



A23 \*AY5T7QHK\* 237  
COMPANIES HOUSE 08/11/96

of company number 03120233

H

company name  
NIXON WILLIAMS 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 17/10/96

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
31	10	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.

45 TARNBECK DRIVE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 2RU

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

## Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03120233

**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

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

**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.

ALAN GEORGE  
WILLIAMS  
45 TARNBECK DRIVE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 2RU

Day	Month	Year

Date of any change.

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

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.

ANDREW JOSEPH  
NIXON  
45 TARNBECK DRIVE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 2RU

Day	Month	Year

Date of any change.

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

Date of Birth:— 19/03/66

Nat:BRITISH

Occ:EXECUTIVE OFFICER

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

SHIRLEY EVELINE  
RITCHIE  
27 LINDFIELD CLOSE  
MOORE  
WARRINGTON  
WA4 6UG

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/65  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN GEORGE  
WILLIAMS  
45 TARNBECK DRIVE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 2RU

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/65  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AINTREE PROPERTIES (SPENCER)  
LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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

1000

£1000

Totals

1000

£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 **£15.**

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

Signed

A.G. Williams

Secretary/Director\*

\*(delete as appropriate)

Date

31.10.96

This return includes

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

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03120233	Account of Shares			Remarks
Company Name: NIXON WILLIAMS 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	
ALAN GEORGE WILLIAMS	500	500	6.11.95	
45 TARNBECK DRIVE				
MAWDESLEY				
ORMSKIRK				
LANCS L40 2RU				
ANDREW JOSEPH ALBERT NIXON	500	500	6.11.95	
45 TARNBECK DRIVE				
MAWDESLEY				
ORMSKIRK				
LANCS L40 2RU				
	—			
	1000			
	—			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]