



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB
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160270

363a

Annual Return

Company Number

22629

Company Name in full

THE LIVERPOOL FOOD & ALLIED TRADES ASSOCIATION LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

02 07 1997

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

02 07 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

DOUGLAS BANK HOUSE

WIGAN LANE

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

Post town

WIGAN

County / Region

LANCS

Postcode

WN1 2TB

Principal business activities

(See note 4)

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

9111

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



A19 *A1ZURYUN* 507
COMPANIES HOUSE 05/09/97

A17 *AYEMLYNE* 330
COMPANIES HOUSE 29/08/97

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

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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.

Post town
County / Region

HELSHAW GRANGE

TERN HILL

MARKET DRAYTON

SHROPSHIRE

Postcode TF9 2JP

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

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

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

JANE ELLEN

Surname

REYNOLDS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

OLD FARM COTTAGE

Usual residential address

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

THE PARK, PARK LANE, SOWOOD

Post town

HALIFAX

County / Region

WEST YORKS

Postcode HX4 9LE

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 25	Month 10	Year 1943
	Forename(s)	ALAN			
	Surname	BIRCHALL			
	Previous forename(s)				
	Previous surname(s)				
Address	HELSHAW GRANGE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TERN HILL				
	Post town	MARKET DRAYTON			
	County / Region	SHROPSHIRE	Postcode	TF9 2JP	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 23	Month 05	Year 1945
	Forename(s)	BARRINGTON WILLIAM JOHN			
	Surname	BOLLAND			
	Previous forename(s)				
	Previous surname(s)				
Address	34 PARK AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	SOUTHPORT			
	County / Region	LANCS	Postcode	PR9 9ES	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	None			



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	10	1930
	Forename(s)	DAVID				
	Surname	COUTTS				
	Previous forename(s)					
	Previous surname(s)					
Address	83 DARBY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GRASSENDALE					
	Post town	LIVERPOOL				
	County / Region		Postcode	L19 9AN		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	25	03	1933
	Forename(s)	PETER ROBERT				
	Surname	FARROW				
	Previous forename(s)					
	Previous surname(s)					
Address	THE CHALET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ACRE LANE					
	Post town	HESWALL				
	County / Region	WIRRAL	Postcode	L60 1UW		
	Country		Nationality	BRITISH		
Business occupation	SALES & MARKETING CONSULTANT					
Other directorships	None					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc		Date of Birth	Day Month Year 25 03 1965
Forename(s)		JOHN PATRICK		
Surname		GRANBY		
Previous forename(s)				
Previous surname(s)				
Address		2 ROWTON CLOSE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		BOUNDARY PARK, OXTON		
Post town		WIRRAL		
County / Region		MERSEYSIDE	Postcode	L43 2GN
Country			Nationality	BRITISH
Business occupation		FOOD MANUFACTURER		
Other directorships		None		
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc		Date of Birth	Day Month Year 09 08 1933
Forename(s)		THOMAS JOSEPH		
Surname		GRANBY		
Previous forename(s)				
Previous surname(s)				
Address		FAIRWINDS		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		GOLF LINKS ROAD, PRENTON		
Post town		WIRRAL		
County / Region		MERSEYSIDE	Postcode	L42 8LW
Country			Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		
Other directorships		None		



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 11	Month 08	Year 1959
	Forename(s)	DAVID HOWELL			
	Surname	NEALE			
	Previous forename(s)				
	Previous surname(s)				
Address	12-14 VERNON STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LIVERPOOL			
	County / Region		Postcode	L2 2AY	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	None				
* Voluntary details.					

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 31	Month 05	Year 1951
	Forename(s)	NIGEL ANTHONY			
	Surname	SMYLIE			
	Previous forename(s)				
	Previous surname(s)				
Address	THIMBLE INN HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BIRKENHEAD ROAD, HOYLAK				
	Post town	WIRRAL			
	County / Region	MERSEYSIDE	Postcode	L47 9RA	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	None				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 21	Month 11	Year 1938
	Forename(s)	PETER			
	Surname	YARWOOD			
	Previous forename(s)				
	Previous surname(s)				
Address	ARCHILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GREEN				
	Post town	GRESFORD			
	County / Region	CLWYD	Postcode		
	Country		Nationality	BRITISH	
	Business occupation	MANAGER			
Other directorships	None				
* Voluntary details.					

Name	*Style/Title				
	*Honours etc				
		Date of Birth	Day	Month	Year
	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					

Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

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

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	285	£1,425.00
Totals	285	£1,425.00

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)*

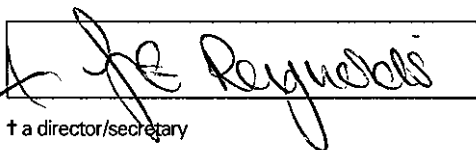
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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

† a director/secretary

Date

21 AUG 97

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCS, WN1 2TB

Tel 01942-241103

DX number

DX exchange



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Company Number 22629			
Company Name THE LIVERPOOL FOOD & ALLIED TRADES ASSOCIATION LIMITED			
Name & Address	Appointment	Resignation	Company Name
BIRCHALL, ALAN HELSHAW GRANGE, TERN HILL, MARKET DRAYTON, SHROPSHIRE, TF9 2JP	02/06/1987 24/05/1988 30/09/1988 22/11/1988 30/05/1989 01/01/1992 02/03/1992 01/03/1993		GROVE PARK FOODS LIMITED ZEPP0 LIMITED WALDENS WILTSHIRE FOODS LIMITED SP MANAGEMENT LIMITED BRETTON BLOODSTOCK LIMITED SILKFLAME LIMITED HELSHAW GRANGE FARMS LIMITED HELSHAW FARM FOODS LIMITED HELSHAW FARM FOODS (UK) LIMITED HELSHAW GRANGE LE MOSS LIMITED MIDSHIRES BEEF COMPANY LIMITED EUROPEAN MEAT COMPANY LIMITED

