



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

BB
£15 100423

Annual Return

Company Number

22629

Company Name in full

THE LIVERPOOL FOOD & ALLIED TRADES ASSOCIATION LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
02	07	1999

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	2000

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.

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

9111	



A41 *AV2HDJG0* 150
COMPANIES HOUSE 04/09/99

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

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

DX 33050 Cardiff

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

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

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)

Name

*Style/Title

MRS

*Honours etc

Forename(s)

JANE ELLEN

Surname

REYNOLDS

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.

Post town

County / Region

THE PARK, PARK LANE, SOWOOD

HALIFAX

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	Day	Month	Year	
	*Honours etc		Date of Birth	25	10	1943
	Forename(s)	ALAN				
	Surname	BIRCHALL				
	Previous forename(s)					
	Previous surname(s)					
Address		HELSHAW GRANGE				
Usual residential address		TERN HILL				
must be given. In the case of a corporation, give the registered or principal office address.	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	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		GRASSEDALE				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIVERPOOL				
	County / Region		Postcode	L19 9AN		
	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	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						
* Voluntary details.								

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

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	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			
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	11	08 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			

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	Date of Birth	Day	Month	Year
	*Honours etc			31	05	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				
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			28	03	1938
	Forename(s)	PETER JOHN				
	Surname	THOMAS				
	Previous forename(s)					
	Previous surname(s)					
Address	1 NUN CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	OXTON					
	Post town	BIRKENHEAD				
	County / Region	MERSEYSIDE	Postcode	L43 5XJ		
	Country		Nationality	BRITISH		
	Business occupation	BUYER				
	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	16	02	1959
	Forename(s)	LLOYD LESLIE RUSSELL						
	Surname	WHITELEY						
	Previous forename(s)							
	Previous surname(s)							
Address		KINBURN						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		ROCKY LANE, HESWALL						
	Post town	WIRRAL						
	County / Region	MERSEYSIDE	Postcode	L60 0BZ				
	Country		Nationality	BRITISH				
	Business occupation	MANAGER						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	21	11	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						

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	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)*

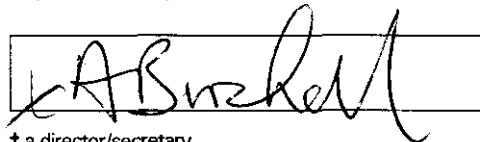
If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

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

Date

26-8-99

† 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 Fax 01942 825689

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 27/03/1998		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 HELSHAW GRANGE STUD LIMITED