



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95

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
11	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MAUDSLEY STREET MILL
MAUDSLEY STREET
ACCRINGTON
LANCASHIRE BB5 6AD

Principal business activities (See note 4)

Trade classification is
4220 MADE UP TEXTILES

BB.
106258

363s

Annual Return

of company number 00150264

F

company name

LANTEX MANUFACTURING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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

00150264

Register of members *(See note 5)*

The register is kept at

MOORE STEPHENS
CHURCHGATE HOUSE
56 OXFORD STREET MANCHESTER
LANCASHIRE M1 6EU

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

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.

MARGARET ELIZABETH
SANGSTER
13 DEAN STREET
PADIHAM
BURNLEY
LANCASHIRE BB12 8PL

Day	Month	Year

Date of any change.

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.

ADRIENNE
BARNES
36 BURY ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE BB4 5PL

Day	Month	Year

Date of any change.

Date of Birth:— 14/01/37
Nat:BRITISH
Occ:TEXTILE MANUFACTURER

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

Day	Month	Year

Date of resignation.

Other directorships.

00150264

Directors - continued

Particulars.

DAVID
HARDMAN
FLAT 7 KIRKLEE
GREEN WALK BOWDON
ALTRINCHAM
CHESHIRE WA14 2SL

Date of Birth:- 12/12/48
Nat:BRITISH
Occ:TEXTILE MANUFACTURER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

C.W. WRIGHT (TEXTILES) LTD

Particulars.

JOHN TALBOT
PARKER
88 HOLLINS LANE
ACCRINGTON
LANCASHIRE BB5 2LB

Date of Birth:- 01/02/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

C.W. WRIGHT (TEXTILES) LTD

Particulars.

EDWARD JOHN
WESSON
4 CARTER AVENUE
HAPTON
BURNLEY
LANCASHIRE BB11 5RG

Date of Birth:- 07/07/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

C.W. WRIGHT (TEXTILES) LTD

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	13542	13542
Totals	13542	13542

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 11/05/94

A list of changes is enclosed ☐

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 **£18**.

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

Signed 

Secretary/Director *
(delete as appropriate)

Date

This return includes 2 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?

ANDREW STEPHENS
CHAURHATE HOUSE
56 OXFORD ST.
MANCHESTER Postcode M1 6EU



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00150264	Account of Shares			Remarks
Company Name: LANTEX MANUFACTURING COMPANY 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	
ADRIENNE BARNES	3000			
36 BURY ROAD				
HASLINGDEN				
ROSSENDALE				
LANCASTHIRE				
BB4 5PL				
DAVID HARDMAN	6770			
FLAT 7 KIRKLEE GREEN WALK				
BOWDON, CHESHIRE WA14 2SL				
JOHN TALBOT PEEKER	1772			
88 HOLLINS LANE				
BEECHINGTON				
LANCASTHIRE				
BB5 2LB				
EDWARD JOHN WESSON	2000			
4 CARTER AVENUE				
HALTON				
BURYLEY				
LANCASTHIRE				
BB11 5RS				
TOTAL	13542			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors (continued)

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.

Date of birth

Business occupation

Other directorships

CD

MR

MICHAEL JOHN

HINDLE

/

/

/

AD

PEARTREE COTTAGE

BLACKBURN ROAD

Post town RIBCHESTER

County/Region LANCASTHIRE

Postcode PR3 3ZQ

Country ENGLAND

DO

140739

Nationality

NA

BRITISH.

OC

TEXTILE MANUFACTURER

OD

C.W. WRIGHT (TEXTILES) LTD.

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.

Date of birth

Business occupation

Other directorships

CD

MRS

MARGARET ELIZABETH

SANDSTER

/

/

/

AD

13 DEAN STREET

PADIHAM

Post town BURZLEY

County/Region LANCASTHIRE

Postcode BB12 8PL

Country ENGLAND

DO

090548

Nationality

NA

BRITISH.

OC

company SECRETARY

OD

C.W. WRIGHT (TEXTILES) LTD.

* Voluntary details

Directors (continued)

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.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

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.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details