



COMPANIES HOUSE

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



AB0 \*AB9K0SSM\* 41  
COMPANIES HOUSE 30/01/97

MRB 3322 107134  
**363s**

## Annual Return

of company number 00427970

J

company name  
GLYN NUTTALL 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 23/01/97

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
14	12	95

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.

15/17 CHATHAM PLACE  
LIVERPOOL  
L7 3HD

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.....  
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### Principal business activities (See note 4)

Trade classification is  
4531 INSTALLATION ELECTRICAL WIRING ETC

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

00427970

## 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.

JOHN KEITH  
NUTTALL  
24 STIRLING DRIVE  
GARSWOOD  
ASHTON IN MAKERFIELD  
LANCS SW4 0UG

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.

DEREK THOMAS  
NUTTALL  
TH HAWTHORNS  
ORIENT DRIVE  
GATEACRE  
LIVERPOOL L25 5NY

Day	Month	Year

 Date of any change.

Date of Birth:- 27/07/59

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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

**Directors • continued**

Particulars.

JOHN GLYN  
NUTTALL  
6 OLIVE LANE  
LIVERPOOL  
L15 8LS

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/17

Nat:BRITISH

Occ:ELECTRICAL ENGINEERRETIRED

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.

JOHN KEITH  
NUTTALL  
24 STIRLING DRIVE  
GARSWOOD  
ASHTON IN MAKERFIELD  
LANCS SW4 0UG

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/50

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

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.

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	530	530
Totals	530	530.

**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 **£18.**

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

Signed

*[Signature]*  
Secretary/Director\*  
\*(delete as appropriate)

Date

29/1/97

This return includes 1 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?----->

R. L. FERRIS, F.A.P.A.

64 DERBY LANE

LIVERPOOL

L13 3DN

Postcode

Telephone 0151-228-0282 Ext Mrs Johnson