

COMPANIES HOUSE

MB 3352 1637134 3638

Annual Return

of company number 00427970

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company name

GLYN NUTTALL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY



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	
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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. 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.

	way	MOTIVIT	1001
	Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

15/17 CHATHAM PLACE LIVERPOOL L7 3HD

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

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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.	Day Month Year Date of any change.
JOHN KEITH NUTTALL 24 STIRLING DRIVE GARSWOOD ASHTON IN MAKERFIELD LANCS SW4 OUG	
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 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. Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			;
Company Number: 00427970	Particulars of shares trans-		· 1	
Company services	Number of	ferred since th		.1
Company Namo:	Number of	last return, or		
Company Name:	shares or	of the first re		· 1
GLYN NUTTALL LIMITED	amount of	incorporation		l
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	by existing	company, by (a) persons who are still		1
	members at	i .		ŀ
	date of this		2	ŀ
	return.	(b) persons \		1
	ĺ	ceased to	be members.	1
	Number			i i
	i	Number	Date of	1
Name and address	currently	Mannoer	Registration	Remarks
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	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00427970 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the GLYN NUTTALL LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

00427970	If the information shown needs amendment, give details below and the date of any change.
Directors • continued	Day Month Year
Particulars. JOHN GLYN NUTTALL 6 OLIVE LANE LIVERPOOL L15 8LS	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 OUG	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00427970 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	oldinaly	_ 30	
	Totals	530	∠3o.
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 paper
	A full list of me	embers is enclose	ed 🗸
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	Signed +	tillallall	5 . _x
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/1	9.7	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.	This return incl	udes /	continuation sheets.
Cheques should be made payable to Companies House.	(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.F 94 Derby Lane Liverpool	
			••••••
Dama 4	Telephone 013	(1-228-0282	Ext MRI JOHNSON