



Companies House

— for the record —
Company Name

GLYN NUTTALL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
427970

Information extracted from
Companies House records on
27th November 1999



A28
COMPANIES HOUSE

AN7K4MDR

0573
18/12/99

Section 1: Company details

Ref: 427970/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15/17 Chatham Place Liverpool L7 3HD	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4531	Installation electrical wiring etc											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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4531	Installation electrical wiring etc																													
SIC CODE	Description																													
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Keith NUTTALL Address 24 Stirling Drive Garswood Ashton In Makerfield Lancs SW4 0UG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Keith NUTTALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek Thomas NUTTALL Address Th Hawthorns Orient Drive Gateacre Liverpool L25 5NY Date of birth 27/07/1959 Nationality British Occupation Electrical Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Thomas NUTTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Glyn NUTTALL Address 6 Olive Lane Liverpool L15 8LS Date of birth 16/04/1917 Nationality British Occupation Electrical Engineer Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Glyn NUTTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

John Keith NUTTALL

Address

24 Stirling Drive
Garswood
Ashton In Makerfield
Lancs
SW4 0UG

Date of birth 27/09/1950

Nationality British

Occupation Electrical Engineer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Keith NUTTALL ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 530 Aggregate Nominal Value of issued shares £530.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 530 Total Nominal value of shares issued £530.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|------------------------------|---|---|-----------------------------|---|
| > | Shareholder Name
D.T. NUTTALL | Name
<hr/> | | | | |
| | Address
Th Hawthorns
Orient Drive Gateacre
Liverpool
L25 5NY | Address
<hr/> <hr/> <hr/> | | Shares transferred by
D.T. NUTTALL | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
120 | Shares held
<i>Class</i>
<hr/> <hr/> | <i>Number</i>
<hr/> <hr/> | <i>Class</i>
<hr/> <hr/> | <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> __/__/____
<hr/> <hr/> __/__/____ |
| > | Shareholder Name
J.G. NUTTALL | Name
<hr/> | | | | |
| | Address
6 Olive Lane
Liverpool
L15 8LS | Address
<hr/> <hr/> <hr/> | | Shares transferred by
J.G. NUTTALL | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
85 | Shares held
<i>Class</i>
<hr/> <hr/> | <i>Number</i>
<hr/> <hr/> | <i>Class</i>
<hr/> <hr/> | <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> __/__/____
<hr/> <hr/> __/__/____ |
| > | Shareholder Name
Mr J.K. NUTTALL | Name
<hr/> | | | | |
| | Address
24 Stirling Drive
Garswood Ashton In
Makerfield
Lancs
SW4 0UG | Address
<hr/> <hr/> <hr/> | | Shares transferred by
Mr J.K. NUTTALL | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
325 | Shares held
<i>Class</i>
<hr/> <hr/> | <i>Number</i>
<hr/> <hr/> | <i>Class</i>
<hr/> <hr/> | <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> __/__/____
<hr/> <hr/> __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

20/12/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/12/1999 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. L. FERRIS

Telephone number inc code

0151 228 0282

Address

64 DERBY LANE
LIVERPOOL

DX number if applicable

DX exchange

Postcode

L13 3ON