



Companies House

— for the record —

Company Name

**RALPH MARTINDALE
(WILLENHALL) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1360532

Information extracted from
Companies House records on
6th June 2001

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.



Section 1: Company details

Ref: 1360532/03/10

	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>	Crocodile House Strawberry Lane Willenhall West Midlands WV13 3RS	Address 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 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 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>2710</td> <td>Mfr of basic iron & steel (ecsc)</td> </tr> </tbody> </table>	SIC Code	Description	2710	Mfr of basic iron & steel (ecsc)	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Jane Mary YARDLEY FCIS Address 72 Worlds End Road Handsworth Wood Birmingham West Midlands B20 2NS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Jane Mary YARDLEY FCIS ceased to be secretary (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.	Name Paul Anthony HARTLEY I ENG R ENG DES M I E D Address Lealands Whitehouse Lane Codsall Wood South Staffordshire WV8 1QS Date of birth 24/01/1950 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Paul Anthony HARTLEY I ENG R ENG DES M I E D 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.	Name Ian MARSHALL Address 26 Ferndale Road Essington Wolverhampton West Midlands WV11 2JG Date of birth 08/02/1960 Nationality British Occupation Company Director	Name Address <u>8, LARCHMEAD DRIVE,</u> <u>ESSINGTON, WOLVERHAMPTON,</u> <u>STAFFORDSHIRE</u> UK Postcode <u>WV11 2JG</u> Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Ian MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> 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.	Name David PRESTON Address 2 Lapal Lane North Halesowen West Midlands B62 0BE Date of birth 11/02/1945 Nationality British Occupation General Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David PRESTON 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.	Name Nigel VASEY BA ACA Address 15 Durham Close Tamworth Staffordshire B78 3XX Date of birth 22/10/1966 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel VASEY BA ACA 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.	Name John WHITEHOUSE Address 5 Catesby Drive Charterfields Kingswinford West Midlands DY6 7RJ Date of birth 21/05/1957 Nationality British Occupation Incorporated Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John WHITEHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 250,000 Aggregate Nominal Value of issued shares £250,000.00	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 250,000 Total Nominal value of shares issued £250,000.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name John Charles GLOVER		Name _____			
Address 2 Deepdale Wilnecote Tamworth Staffordshire BY7 4RD		Address _____ _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by John Charles GLOVER	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Paul Anthony HARTLEY		Name _____			
Address Lealands Whitehouse Lane Codsall Wood Wolverhampton WV8 1QS		Address _____ _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by Paul Anthony HARTLEY	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name RALPH MARTINDALE & CO. LTD		Name _____			
Address Crocodile House Strawberry Lane Industrial Estate Strawberry Lane Willenhall West Midlands WV13 3RS Shares held Class Ordinary		Address CROCODILE HOUSE, STRAWBERRY LANE, WILLENHALL, WEST MIDLANDS UK Postcode WV13 3RS Shares held Class _____		Shares transferred by RALPH MARTINDALE & CO. LTD	
	Number 249998		Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____

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 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

J. M. Yardley
(Director / Secretary)

Date

25 / 06 / 2001

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

What to do now

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 22/6/2001 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 **22nd June 2002** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 701925

(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

J. M. YARDLEY

Telephone number inc code

01902 826826

Address

CROCODILE HOUSE
STRAWBERRY LANE,
WILKENTHALL,
WEST MIDLANDS

DX number if applicable

— — — — —

DX exchange

Postcode

WV13 3RS