



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



A40 \*AUUP48NM\* 434  
COMPANIES HOUSE 11/08/98

of company number 01766632

C

company name

B. & M. BARGAINS (WYRE) 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 08/07/98

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
24	07	98

**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.

57 POULTON STREET  
KIRKHAM  
NR PRESTON  
PR4 2AL

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

Trade classification is

5212 OTHER RETAIL NON-SPECIALISED STORES

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

01766632

**Register of members** (See note 5)

The register is kept at

6 STARKIE STREET  
PRESTON  
LANCASHIRE  
PR1 3LU

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

At registered office

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

6 STARKIE STREET  
PRESTON  
LANCASHIRE  
PR1 3LU

At registered office

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ADRIAN WAYNE  
MAYMAN  
9 PARROX FOLD  
PREESALL  
POULTON LE FYLDE  
LANCASHIRE FY6 0QX

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.

ADRIAN WAYNE  
MAYMAN  
9 PARROX FOLD  
PREESALL  
POULTON LE FYLDE  
LANCASHIRE FY6 0QX

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/57

Nat:BRITISH

Occ:SUPERMARKET MANAGER

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

## Directors - continued

Particulars.

AMANDA DENISE  
MAYMAN  
9 PARROX FOLD  
PREESALL  
POULTON LE FYLDE  
LANCASHIRE FY6 0QX

Day	Month	Year

Date of any change.

Date of Birth:- 30/06/61

Nat:BRITISH

Occ:SALES ASSISTANT

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.

BRIAN WARREN  
MAYMAN  
ACCRA HACKENSALL ROAD  
KNOTT END ON SEA  
POULTON LE FYLDE  
LANCASHIRE FY6 0AY

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/33

Nat:BRITISH

Occ:SUPERMARKET MANAGER

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.

ROSE ELLA  
MAYMAN  
ACCRA HACKENSALL ROAD  
KNOTT END ON SEA  
POULTON LE FYLDE  
LANCASHIRE FY6 0AY

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/32

Nat:BRITISH

Occ:SALES ASSISTANT

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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**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)
ORD	100	£100
<b>Totals</b>	100	£100

**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



The last full members list was at 24/07/96

A list of changes is enclosed

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 **£15**.

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

Signed

*A. W. Jones*

Secretary/Director \*  
(delete as appropriate)

Date 6 August 98

This return includes 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?----->

Postcode

Telephone

Ext