



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



363s

Nationwide / t 08 / 100169

Annual Return

of company number 02964248

X

company name

A & J HOWELLS PLUMBING MERCHANTS
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 13/08/96

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
02	09	96

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.

238 RAKE LANE
WALLASEY
WIRRAL
MERSEYSIDE L45 1JR

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

Plumbing Merchants

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

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.

ALAN
HOWELLS
GOTHIC LODGE
2A PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE L43 4UX

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.

ALAN
HOWELLS
GOTHIC LODGE
2A PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE L43 4UX

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 31/01/51

Nat:BRITISH

Occ:DIR SEC

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOAN
HOWELLS
GOTHIC LODGE
2A PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE L43 4UX

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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.

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.

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	100	£100
Totals	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 02/09/95

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 **£18**.

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 20/8/95

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?----->

A.T.J. HOWELS

238 RAKE LANE

WALLASEY,

WIRRAL Postcode L45 1JR

Telephone 0151-639-4718 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02964248		Account of Shares			
Company Name: A & J HOWELLS PLUMBING MERCHANTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Kevin Brewer					
Somerset House					
Temple Street					
Birmingham B2-5DN	—	1	5-9-94	TFR TO MR A. HOWELLS	
Mr. Alan Howells					
Gothic Lodge	1	}	5-9-94	TFR FROM K. BREWER	
2A Park Road South	75		5-9-94	Allotted	
Birkenhead,					
Merseyside L43-4UX					
Joan Howells					
Gothic Lodge					
2A Park Road South					
Birkenhead,					
Merseyside L43-4UX	19		5-9-94	Allotted	
Miss Emma Howells					
Gothic Lodge					
2A Park Road South					
Birkenhead,					
Merseyside L43-4UX.	5		5/9/94	Allotted	

Continued overleaf

SCHEDULE TO FORM 363[illegible]