



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



A23 *AJH1Q236* 596
COMPANIES HOUSE 18/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97

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
0 6	1 2	9 7

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.

HILLYCROFT NURSERIES
BACK LANE NEW FARNLEY
LEEDS
WEST YORKSHIRE LS12 5HN

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 02570938

V

company name

JAMES CHADWICK AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02570938

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

GOODER AND CO ACCOUNTANTS
MIDLAND BANK CHAMBERS
HICK LANE BATLEY
WEST YORKSHIRE WF17 5TD

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

BEVERLEY TRACEY
WADSWORTH
16 SUMMERBRIDGE CLOSE
BATLEY
WEST YORKSHIRE WF17 8ET

Day	Month	Year

 Date of any change.

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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.

ANDREW
CHADWICK
40 CASTLE HILL VIEW
HECKMONDWICKE
WEST YORKSHIRE WF15

Day	Month	Year

 Date of any change.

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Date of Birth:- 10/05/68
Nat:BRITISH
Occ:LANDSCAPE CONTRACTOR

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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02570938.

Directors - continued

Particulars.

JAMES
CHADWICK
22 HENLEY AVENUE
THORNHILL
DEWSBURY
WEST YORKSHIRE WF12 0JP

Date of Birth:- 19/06/48
Nat:BRITISH
Occ:LANDSCAPE CONTRACTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDY</u>	<u>1003</u>	<u>£1003</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1003</u>	<u>£1003</u>

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 06/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Director
Secretary/Director *
(delete as appropriate)

Date 6.12.97

This return includes NIL 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?----->

---GOODER & CO.---
ACCOUNTANTS
---BANK HOUSE---
---MIDLAND BANK CHAMBERS---
OFF HICK LANE
---BATLEY WF17 5TD--- Postcode

Telephone 01924 441244 Ext _____