



COMPANIES HOUSE

nwb 18  
000992

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*A9E3TIHS\* 146  
COMPANIES HOUSE 25/01/96

of company number 01838819

P

company name  
B. TICKLE & SONS 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 02/12/95  
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  |
|-------|-------|-------|
| 3   1 | 1   2 | 9   5 |

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.

26 GREEN END LANE  
ST HELENS  
MERSEYSIDE  
WA9 5AP

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2110 GRAIN MILLING  
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

|  |  |
|--|--|
|  |  |
|  |  |

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

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

The register is kept at  
REGISTERED OFFICE

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

.....  
.....  
.....

**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.

ADAM ELLIOT  
TICKLE  
26 GREEN END LANE  
PEASLEY CROSS  
ST HELENS  
MERSEYSIDE WA9 5AP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
.....  
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.....  
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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.

ADAM ELLIOT  
TICKLE  
26 GREEN END LANE  
PEASLEY CROSS  
ST HELENS  
MERSEYSIDE WA9 5AP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 26/03/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....  
.....  
.....

Other directorships:

01838819

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

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

EVELYN MARY  
 TICKLE  
 ELM LODGE  
 HESKET NEWMARKET  
 WIGTON  
 CUMBRIA CA7 8JG

Date of Birth:- 18/01/26  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

GORDON SINCLAIR  
 TICKLE  
 OLD BOLD FARM  
 BOLD HEATH  
 ST. HELENS  
 LANCASHIRE

Date of Birth:- 07/03/59  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other 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)

| Class         | Number of shares issued | Aggregate nominal value |
|---------------|-------------------------|-------------------------|
| ORDINARY      | 100,000                 | 100,000                 |
|               |                         |                         |
|               |                         |                         |
|               |                         |                         |
| <b>Totals</b> | <b>100,000</b>          | <b>100,000</b>          |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed *X Adam E. Tindle X*  
Secretary/Director \*  
(delete as appropriate)

I enclose the fee of **£18.**

Date 11.1.96

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

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?

**EDMUND SHEW & CO.**

Chartered Accountants

35 WESTFIELD STREET

ST. HELENS, MERSEYSIDE

Postcode WA10 1QD

Telephone 01744 730888 Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

| Company Number: 01838819                  |                       | Account of Shares  |  |         |  |
|---|-----------------------|--|--|---------|--|
| Company Name:<br>B. TICKLE & SONS LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |  |
| Name and address                          | Number currently held | Number Transferred   | Date of Registration of Transfer   | Remarks |  |
| ADAM ELLIOT TICKLE                        |                       |  |  |         |  |
| 26 GREEN END LANE                         |                       |  |  |         |  |
| PEASNEY CROSS                             |                       |  |  |         |  |
| ST HELENS                                 |                       |  |  |         |  |
| MERSEYSIDE                                | 50000                 |  |  |         |  |
|   |                       |  |  |         |  |
| GORDON SINCLAIR TICKLE                    |                       |  |  |         |  |
| OLD BOND FARM                             |                       |  |  |         |  |
| BOND HEATH                                |                       |  |  |         |  |
| ST HELENS                                 |                       |  |  |         |  |
| MERSEYSIDE                                | 50000                 |  |  |         |  |
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