

Register of Companies – Dead Company Files

1950-1980 Business in Upper Hutt district

Information regarding businesses in the Upper Hutt district can be found in the Registrar of Companies Wellington Dead Company Files held at Archives New Zealand in Wellington. These set of records are valuable in locating when the Company began, and information about the people involved. The Companies are recorded in date order from the issue of the certificate of Incorporation followed by a document transcription and record when the Company was struck off the register.

1951-1953	Upper Hutt Hardware Limited
1951-1955	Upper Hutt Car Sales Limited
1952-1959	Upper Hutt Taxi Company Limited
1953-1956	Silverstream Milk Bar Limited
1953-1956	Silverstream Stores Limited
1953-1957	Upper Hutt Fruit Company Limited
1954-1965	Clouston Construction Company Limited
1954-1966	Upper Hutt Fish Supply Limited - [formerly Frank's Restaurant Limited]
1955-1956	Wallaceville Toys Limited
1955-1957	Upper Hutt Joinery Company Limited
1955-1978	McKenzies (Upper Hutt) Limited
1956-1958	Wallaceville Stores (1956) Limited
1956-1972	Fear's Radio and Electrical Service (Upper Hutt) Limited [aka Moon]
1957-1961	Brown Owl Enterprises Limited
1957-1963	Upper Hutt Taxi Society Limited
1957-1973	Upper Hutt Floor Services Limited (former E R Hunt Limited)
1957-1978	Munn's Bakery Limited
1957-1979	Upper Hutt Petrol Supplies (1957) Limited
1959-1972	Taylor Holdings Upper Hutt Limited
1959-1972	Upper Hutt Radio and TV Services Limited
1960-1975	Upper Hutt Subdivision Limited
1961-1969	Lingerie and Hosiery Bar (Upper Hutt) Limited
1961-1973	Red Robyn Milk Bar Limited
1962-1967	Rainbow Milk Bar (1962) Limited
1962-1968	Mardi Gras Milk Bar (Upper Hutt) Limited
1962-1974	Upper Hutt Progress Builders Limited
1963-1972	Rainbow Milk Bar (1963) Limited
1966-1971	Maymorn Sawmills (1966) Limited
1967-1976	77 Coffee Lounge Limited
1969-1975	Midway Milk Bar & Tearooms (Upper Hutt) Limited
1974-1979	Ebdentown Foodmarket Limited

1951-1953

Upper Hutt Hardware Limited

Address = 126 Main Road Upper Hutt

Certificate of Incorporation = 01 May 1951

Solicitor = Wilfred Barton Rainey

Directors = Ronald Edward Witcombe & Fay Lucille Witcombe

Operated from = 01 May 1951

Closed = 27 January 1953

Correspondence

01 May 1951 Upper Hutt Hardware Limited Certificate of Incorporation

27 April 1951 Upper Hutt Hardware Limited declaration Wilfred Barton Rainey Wellington solicitor

27 April 1951 Upper Hutt Hardware Limited Memorandum of Association Ronald Edward Witcombe Hardware Merchant Upper Hutt (1999 shares) & Fay Lucille Witcombe Married Women Upper Hutt (1 share)

27 April 1951 Upper Hutt Hardware Limited Articles of Association Ronald Edward Witcombe Hardware Merchant Upper Hutt (1999 shares) & Fay Lucille Witcombe Married Women Upper Hutt (1 share)

27 April 1951 Upper Hutt Hardware Limited registered office of company No 126 Main Road Upper Hutt

27 April 1951 Upper Hutt Hardware Limited Directors Ronald Edward Witcombe 29 Murray Street Upper Hutt Hardware Merchant & Fay Lucille Witcombe 29 Murray Street Upper Hutt married women

01 May 1951 Upper Hutt Hardware Limited Declaration Verifying Execution of Debenture Ronald Edward Witcombe Upper Hutt & Fay Lucille Witcombe reside 29 Murray Street in favour of the National Bank of New Zealand Limited presented by Messrs Leichester, Rainey & McCarthy

18 November 1952 Upper Hutt Hardware Limited declaration Clive Burton Matthewson inspector and Attorney of National Bank of New Zealand at Wellington as No 8861 Land Registry Office at Wellington No 9264 Annexed Notice of Appointment J A McCulloch as Receiver and Manager under Debenture dated 01 May 1951 Upper Hutt Hardware Ltd to the Bank

18 November 1952 Upper Hutt Hardware Limited presented by Ward & Pointon Solicitors Upper Hutt on 18 November 1952 the National Bank of New Zealand Limited appointed John Aspinall McCulloch Upper Hutt Public Accountant as receiver and manager of property of Upper Hutt Hardware Limited

17 December 1952 Upper Hutt Hardware Limited Notice of Ceasing to act as receiver and manager presented by Ward & Pointon Solicitors Upper Hutt

19 December 1952 Upper Hutt Hardware Limited Abstract of Receipts and payments

17 December 1952 Upper Hutt Hardware Limited Memorandum of Satisfaction presented by Ward and Pointon Solicitors Upper Hutt do hereby give notice that debenture given by Company to the National Bank of New Zealand for securing advances has been satisfied

01 May 1951 Upper Hutt Hardware Limited No 6 01 May 1951 Debenture Advances all its undertaking etc. the National Bank of New Zealand Limited Memorandum of Satisfaction signed 27 January 1953

(Reference Archives NZ Wellington R15424911 ADSN 17631 CO-W1 81/ 1235 Upper Hutt Hardware 1951-1953)

1951-1955

Upper Hutt Car Sales Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 27 July 1951

Solicitor = Gunther Bernhard Ewart Boas

Directors = Alfred Shepherd Gillbanks & Gunther Bernhard Ewart Boas

Operated from = 27 July 1951

Closed = 12 December 1955

Correspondence

27 July 1951 Upper Hutt Car Sales Limited Certificate of Incorporation

27 July 1951 Upper Hutt Car Sales Limited declaration Gunther Bernhard Ewart Boas Accountant Lower Hutt Director in Articles of Association

- 26 July 1951 Upper Hutt Car Sales Limited Memorandum of Association Alfred Shepherd Gillbanks Motor Engineer Upper Hutt (300 shares) & Gunther Bernhard Ewart Boas Accountant Lower Hutt (300 shares) total 600 shares
- 26 July 1951 Upper Hutt Car Sales Limited Articles of Association directors Alfred Shepherd Gillbanks motor engineer Upper Hutt & Gunther Bernhard Ewart Boas Accountant Lower Hutt
- 26 July 1951 Upper Hutt Car Sales Limited registered office Main Road Upper Hutt
- 23 June 1952 Upper Hutt Car Sales Limited Annual Return presented by GBE Boas 28 Bristol Square Lower Hutt Directors Alfred Shepherd Gillbanks 28 Martin Street Upper Hutt Motor Engineer (300 shares) & Gunther Bernhard Ewart Boas 25 Bristol Square Lower Hutt Accountant (300 shares)
- 23 June 1953 Upper Hutt Car Sales Limited Annual Return presented by GBE Boas 28 Bristol Square Lower Hutt Directors Alfred Shepherd Gillbanks 28 Martin Street Upper Hutt Motor Engineer (300 shares) & Gunther Bernhard Ewart Boas 28 Bristol Square Lower Hutt Accountant (300 shares)
- 23 July 1954 Upper Hutt Car Sales Limited Annual Return presented by GBE Boas 28 Bristol Square Lower Hutt Directors Alfred Shepherd Gillbanks Wyndam Road New Lynn Auckland Motor Engineer (300 shares) & Gunther Bernhard Ewart Boas 25 Bristol Square Lower Hutt Accountant (300 shares)
- 01 August 1955 Upper Hutt Car Sales Ltd (letter-head) letter Company has not traded for more than 12 months, request to be struck off register
- 12 December 1955 Upper Hutt Car Sales Limited (1951/309) to be struck off register and insert notice in next issue of New Zealand Gazette

(Reference Archives NZ Wellington R20467850 ADSN 17631 W3445 CO-WW3445 572/ 1951/309 Upper Hutt Car Sales Limited 1951-1955)

1952-1959

Upper Hutt Taxi Company Limited

Address = Station Street Upper Hutt

Certificate of Incorporation = 28 July 1952

Solicitor = George Cecil Kent Wellington

Directors = James Richard Blewman, Russell Harvey Price, Harold Crawford & Percival Davis

Operated from = 28 July 1952

Closed = 31 March 1959

Correspondence

28 July 1952 Upper Hutt Taxi Company Limited Certificate of Corporation

14 July 1952 Upper Hutt Taxi Company Limited James Richard Blewman Upper Hutt Taxi Owner (60 shares), Russell Harvie Price Upper Hutt Taxi Owner (60 shares), Harold Crawford Upper Hutt Taxi Owner (60 shares), Percival Davis Upper Hutt Taxi Owner (60 shares) signed 16 July 1952

14 July 1952 Upper Hutt Taxi Company Limited situated Station Street Upper Hutt Solicitor George Cecil Kent Wellington

14 July 1952 Upper Hutt Taxi Company Limited James Richard Blewman 21 Main Road Upper Hutt Taxi Proprietor, Russell Harvey Price 9 Beth Street Trentham Upper Hutt Taxi Proprietor, Harold Crawford 20 Beth Street Trentham Taxi Proprietor, Percival Davis Ebdentown Road Upper Hutt Taxi Proprietor

23 December 1953 Upper Hutt Taxi Company Limited Station Street Upper Hutt Annual return by McCulloch & McCulloch Box 17 Upper Hutt Directors James Richard Blewman Pine Avenue Upper Hutt Taxi Proprietor (60 shares), Harold Crawford 20 Beth Street Trentham Taxi Proprietor (sold shares 22 December 1952 to Douglas) , Percival Davis Princess Street Upper Hutt Taxi Proprietor (60 shares), Richard Harvey Price Beth Street Trentham Taxi Proprietor

- (sold shares 20 April 1953 to Rofe) new shareholders E H Douglas Upper Hutt Taxi Proprietor (60 shares), M H Rofe Upper Hutt Tax1 Proprietor (60 shares)
- 16 December 1954 Upper Hutt Taxi Company Limited changes in Company James Richard Blewman Princess Street Upper Hutt Taxi Proprietor (no change), Percival Davis Upper Hutt Taxi Proprietor (no change), Russel Harvey Price Upper Hutt (resigned), Harold Crawford Upper Hutt (resigned), Martinus Andreanus Van Zonneveld Upper Hutt Taxi Proprietor (in place of Price), Edgar Hugh Douglas Upper Hutt Taxi Proprietor (in place of Crawford)
- 23 December 1954 Upper Hutt Taxi Company Limited Station Street Upper Hutt Annual return by McCulloch & McCulloch Post Office Box 17 Upper Hutt Directors James Richard Blewman Princess Street Upper Hutt Taxi Proprietor (60 shares), Percival Davis Princess Street Upper Hutt Taxi Proprietor (60 shares), Martinus Andreanus Van Zonneveld Princess Street Upper Hutt Taxi Proprietor (60 shares), Edgar Hugh/Edward Henry Douglas Princess Street Upper Hutt Taxi Proprietor (60 shares) & Murray H Rofe Princess Street Taxi Proprietor (sold 60 shares 08 October 1954 to Van Zonneveld)
- 23 November 1955 Upper Hutt Taxi Company Limited Station Street Upper Hutt Annual return by McCulloch & McCulloch Post Office Box 17 Upper Hutt Directors James Richard Blewman Princess Street Upper Hutt Taxi Proprietor (60 shares), Percival Davis Princess Street Upper Hutt Taxi Proprietor (60 shares), Martinus Andreanus Van Zonneveld Princess Street Upper Hutt Taxi Proprietor (60 shares), Edward Henry Douglas Princess Street Upper Hutt Taxi Proprietor (60 shares)
- 18 July 1952 Upper Hutt Taxi Company Station Limited Street Upper Hutt copy of original agreement between James Richard Blewman, ~~Leonard David Tidwell~~ / Percival Davis, Russell Harvey Price and Harold Crawford all of Upper Hutt Taxi Proprietors
- 15 March 1956 Upper Hutt Taxi Company Station Street Limited Upper Hutt changes in Company James Richard Blewman Princess Street Taxi Proprietor (resigned), Percival Davis Princess Street Upper Hutt Taxi Proprietor (no change), Wilfred Arthur Beresford Jones Princess Street Upper Hutt Taxi Proprietor (in place of J R Blewman), Martinus Andreanus P Van Zonneveld Princess Street Upper Hutt Taxi Proprietor (no change), Edgar Hugh Douglas Princess Street Taxi Proprietor (no change)
- 23 November 1956 Upper Hutt Taxi Company Limited Station Street Upper Hutt Annual return by McCulloch & McCulloch Post Office Box 17 Upper Hutt Directors Percival Davis Princess Street Upper Hutt Taxi Proprietor (60 shares), Martinus Andreanus Van Zonneveld Princess Street Upper Hutt Taxi Proprietor (60 shares), Edward Henry Douglas Princess Street Upper Hutt Taxi Proprietor (60 shares), Wilfred Arthur Beresford Jones Princess Street Upper Hutt Taxi Proprietor (60 shares from Blewman 15 March 1956) & secretary Edward Henry Douglas & James H Blewman Princess Street Taxi Proprietor (transferred 60 shares 15 March 1956 to W A B Jones)
- 30 November 1957 Upper Hutt Taxi Company Limited Station Street Upper Hutt Annual return by McCulloch & McCulloch Post Office Box 17 Upper Hutt Directors Percival Davis nationality British Princess Street Upper Hutt Taxi Proprietor (60 shares), Edward Henry Douglas Nationality British Princess Street Upper Hutt Taxi Proprietor (60 shares), Martinus Andreanus Van Zonneveld Nationality Dutch Princess Street Upper Hutt Taxi Proprietor (60 shares), Wilfred Arthur Beresford Jones Princess Street Upper Hutt Taxi Proprietor (60 shares)
- 30 November 1958 Upper Hutt Taxi Company Limited Station Street Upper Hutt Annual return by McCulloch & McCulloch Post Office Box 17 Upper Hutt Directors Percival Davis nationality British Princess Street Upper Hutt Taxi Proprietor (60 shares), Edward Henry Douglas Nationality British Princess Street Upper Hutt Taxi Proprietor (60 shares), Martinus Andreanus Van Zonneveld Nationality Dutch Princess Street Upper Hutt Taxi Proprietor (60 shares), Wilfred Arthur Beresford Jones Princess Street Upper Hutt Taxi Proprietor (60 shares) & secretary Edward Henry Douglas

16 December 1958 Upper Hutt Taxi Company Limited Station Street Upper Hutt McCulloch & McCulloch P O Box 17 Upper Hutt Non appointment of Auditor year ending 31 March 1959
(Reference Archives NZ Wellington R15425001 ADSN 17631 Co-W1 113/ 1551 Upper Hutt Taxi Company Limited 1952-1959)

1953-1956

Silverstream Milk Bar Limited

Address = corner Whitemans Valley & Kiln Street Silverstream

Certificate of Incorporation = 27 May 1953

Solicitor = Henry Malcolm Ward

Directors = Charles Adams & Millicent Adams

Operated from = 27 May 1953

Closed = 1956

Correspondence

27 May 1953 Silverstream Milk Bar Limited Certificate of Incorporation

26 May 1953 Silverstream Milk Bar Limited Declaration of Compliance Henry Malcolm Ward
Solicitor Main Road Upper Hutt

22 May 1953 Silverstream Milk Bar Limited Memorandum of Association Shareholders Millicent Adams married women Upper Hutt (250 shares) & Charles Adams Upper Hutt Rubber Worker (250 shares) take over business now carried on by Lancasters General Stores Limited

22 May 1953 Silverstream Milk Bar Limited Articles of Association Shareholders Millicent Adams married women Upper Hutt (250 shares) & Charles Adams Upper Hutt Rubber Worker (250 shares)

26 May 1953 Silverstream Milk Bar Limited registered office at Messrs McCulloch and McCulloch Accountants Main Road Upper Hutt

27 May 1953 (stamped) Silverstream Milk Bar Limited Directors Charles Adams Rubber Worker Whitemans Valley Road Upper Hutt & Millicent Adams Married women Whitemans Valley Road Upper Hutt

29 May 1953 Silverstream Milk Bar Limited Chattels transfer shop premises situated corner of Whitemans Valley Road and Kiln Street Silverstream Soda Water Pump & Kelvinator Refrigerator

29 May 1953 Silverstream Milk Bar Limited declaration presented by H m Ward solicitor limited Director Charles Adams in favour of Bank of New Zealand and Millicent Adams

29 May 1953 Silverstream Milk Bar Limited Debenture sum £ advanced by Mary Alice Lancaster of Silverstream widow

29 May 1953 Silverstream Milk Bar Limited Declaration verifying execution of debenture Director Charles Adams in favour of Mary Alice Lancaster of Silverstream widow signed by Directors Charles Adams and Millicent Adams

30 November 1954 Silverstream Milk Bar Limited Annual Return presented by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Charles Adams Whitemans Valley Road Silverstream Manager (250 shares) & Millicent Adams Whitemans Valley Road Silverstream married women (250 shares)

30 November 1955 Silverstream Milk Bar Limited Annual Return presented by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Charles Adams Whitemans Valley Road Silverstream Manager (250 shares) & Millicent Adams Whitemans Valley Road Silverstream married women (250 shares)

29 May 1953 Silverstream Milk Bar Limited Debenture sum £ advanced by Mary Alice Lancaster of Silverstream widow

23 February 1956 Silverstream Milk Bar Limited Memorandum of Satisfaction to Mary Alice Lancaster Silverstream Widow money having been paid

30 November 1955 Silverstream Milk Bar Limited Annual Return presented by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Charles Adams Whitemans Valley Road Silverstream Manager (250 shares) & Milicent Adams Whitemans Valley Road Silverstream married women (250 shares) secretary Charles Adams Manager

05 June 1953 Silverstream Milk Bar Limited Memorandum of Satisfaction No 6 29 May 1953 Chattels Security Advances Pump & Refrigerator Bank of New Zealand

05 June 1953 Silverstream Milk Bar Limited Memorandum of Satisfaction No 7 29 May 1953 debenture £ all its undertaking &c Mary Alice Lancaster signed 02 March 1956

No other details or when struck off Company Register

(Reference Archives NZ Wellington R15424943 ADSN 17631 CO-W1 83/ 1269 Silverstream Milk Bar Limited 1953-1956)

1953-1956

Silverstream Stores Limited

Address = Main Road Heretaunga

Certificate of Incorporation = 31 July 1953

Solicitor = George Coleman Phillips

Directors = Herbert Stanley Lawson & Olive Ada Lawson

Operated from = 31 July 1953

Closed = 09 May 1956

Correspondence

31 July 1953 Silverstream Stores Limited Certificate of Incorporation

29 July 1953 Silverstream Stores Limited declaration George Coleman Phillips Wellington Solicitor

28 July 1953 Silverstream Stores Limited Memorandum of Association Herbert Stanley Lawson Upper Hutt Storekeeper (2500 shares) & Olive Ada Lawson Upper Hutt Married Woman (500 shares)

28 July 1953 Silverstream Stores Limited Articles of Association Directors Herbert Stanley Lawson Upper Hutt Storekeeper & Olive Ada Lawson Upper Hutt Married Woman

29 July 1953 Silverstream Stores Limited registered office Main Road Heretaunga

29 July 1953 Silverstream Stores Limited particulars of Directors Herbert Stanley Main Road Heretaunga Storekeeper & Olive Ada Lawson Main Road Heretaunga Married Women

29 July 1953 Silverstream Stores Limited Debenture with Bank of New Zealand Directors Herbert Stanley Lawson & Olive Ada Lawson & Secretary of Company Eric Leonard Meek Wellington

19 May 1954 Silverstream Stores Limited Annual return presented by Meek Hicks and McKenzie Public Accountants Wellington Director Herbert Stanley Lawson Main Road Heretaunga Grocer shareholders Herbert Stanley Lawson Upper Hutt Storekeeper (2500 shares) & Olive Ada Lawson Upper Hutt Married Woman (500 shares) total shares 3000

21 April 1955 Silverstream Stores Limited Annual return presented by Meek Hicks and McKenzie Public Accountants Wellington Director Herbert Stanley Lawson Main Road Heretaunga Grocer shareholders Herbert Stanley Lawson Upper Hutt Storekeeper (2500 shares) & Olive Ada Lawson Upper Hutt Married Woman (500 shares) total shares 3000

04 August 1953 Silverstream Stores Limited Register of changes and of Memorandum of satisfaction date 04 August 1953 No 6 date 03 August 1953 Debenture advances all its undertakings &c The Bank of New Zealand

Various memos and papers with same information as above and below

09 May 1956 Silverstream Stores Limited to be struck off register dated Wellington 09 May 1956 request to be inserted in next issue of NZ Gazette

(Reference Archives NZ Wellington R15424223 ADSN 17631 CO-W1/5 537 Silverstream Stores Limited 1953-1956)

1953-1957

Upper Hutt Fruit Company Limited

Address = 65 Main Road Upper Hutt

Certificate of Incorporation = 29 January 1953

Solicitor = Mason and King public accountants Wellington

Directors = Arthur Luey & Willie Wong & Malcolm John Mason (secretary)

Operated from = 29 January 1953

Closed = 08 November 1957

Correspondence

29 January 1953 Upper Hutt Fruit Company Limited Certificate of Incorporation

24 December 1952 Upper Hutt Fruit Company Limited declaration Malcolm John Mason secretary

23 December 1952 Upper Hutt Fruit Company Limited subscribers William Wong Fruiterer 957 High Street Lower Hutt (1000 shares) & Arthur Luey 3 High Street Lower Hutt fruiterer (1000 shares)

13 July 1954 Upper Hutt Fruit Company Limited Annual list Directors William Wong Fruiterer 957 High Street Lower Hutt (1000 shares) & Arthur Luey 3 High Street Lower Hutt fruiterer (1000 shares) & Mason & King Public Accountants Wellington

12 August 1955 Upper Hutt Fruit Company Limited Annual list Directors William Wong Fruiterer 957 High Street Lower Hutt (1000 shares) & Arthur Luey 3 High Street Lower Hutt fruiterer (1000 shares) & Mason & King Public Accountants Wellington

16 July 1956 Upper Hutt Fruit Company Limited Annual list Directors Jud Choy Main Road Upper Hutt Fruiterer (1000 shares) & Fong Nee Main Road Upper Hutt Fruiter (1000 shares) – sold shares Arthur Luey 02 March 1956 & Willie Wong 02 March 1956 & Mason & King Public Accountants Wellington

23 August 1957 Upper Hutt Fruit Company Limited declaration Nee Fong and Choy Jud of Wellington proposed to wind up company – Malcolm John Mason Public Accountant Wellington

08 November 1957 Upper Hutt Fruit Company Limited Malcolm John Mason of Wellington liquidator of Company general meeting 29 October 1957 winding up of company – balance sheet attached

(Reference Archives NZ Wellington R15424691 ADSN 17631 CO-W1 57/ 1015 Upper Hutt Fruit Company Limited date 1953-1957)

1954-1965

Clouston Construction Company Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 21 October 1954

Solicitor = Swan, Davies & McKay

Directors = Clouston & Collins & Walsh

Operated from = 21 October 1954

Closed = 09 August 1965

Correspondence

20 October 1954 – Articles of Association - Shareholders and Directors Arthur CLOUSTON Sawmiller Main Road Upper Hutt & John Kevan COLLINS Builder 4 Alexandra Street Upper Hutt & Albert William WALSH Builder Glen Road Stokes Valley

21 October 1954 – Clouston Construction Company Limited presented by Swan, Davies & McKay, Directors Arthur CLOUSTON Main Road Upper Hutt Director of Akatarawa Sawmilling Company Limited, Tractor & Motor Services Company Limited, Earth Movers and Contractors Limited, Maidstone Motors & Service Station Limited, Upper Hutt Motor Bodies Limited all of

- Main Road Upper Hutt business occupation Sawmiller & John Kevan COLLINS 4 Alexandra Street Upper Hutt Builder & Albert William WALSH Glen Road Stokes Valley Builder
- 03 December 1954 – Debenture Clouston Construction Company Limited – George Henry Allison Swan of Swan, Davies & McKay solicitors Wellington – Arthur CLOUSTON & Albert William WALSH & John Kevan COLLINS
- 09 December 1954 Notice of Charge Mortgage dated 26 October 1954 No 336434 in favour National Bank of New Zealand Limited Upper Hutt security of property at Akatarawa – land containing two roods sixteen and thirty six one hundred perches block II Rimutaka Survey district part of old riverbed being lots 3, 4 and 5 on deposited plan no 17410 being part of land CT volume 598 folio 154 Wellington register in favour of Arthur Clouston of Upper Hutt Sawmiller securing repayment of mortgage Registered No 336434
- 16 September 1955 Clouston Construction Company Limited Annual Return Saunders & Chapman Public Accountants Upper Hutt – Directors Arthur CLOUSTON Main Road Sawmiller & John Kevan COLLINS 4 Alexandra Street Upper Hutt Builder & Albert William WALSH Glen Road Stokes Valley Builder – Shares 1,000 each
- 28 August 1956 Clouston Construction Company Limited Annual Return Saunders & Chapman Public Accountants Upper Hutt – Director Arthur CLOUSTON – Shareholders Arthur CLOUSTON Main Road Sawmiller (3000 shares) & John Kevan COLLINS 4 Alexandra Street Upper Hutt Builder (1000 shares transferred) & Albert William WALSH Glen Road Stokes Valley Builder (1000 shares transferred)
- 04 February 1957 Clouston Construction Company Limited George Alan Chapman 84 McLeod Street Upper Hutt Solicitors & Secretary - Director Arthur CLOUSTON nationality European Main Road Akatarawa Upper Hutt Sawmiller
- 31 May 1956 – Notice of Charge Upper Hutt Joinery Company Limited Memorandum of Mortgage freehold land containing twenty six and Seven one hundredths Perches in Borough Upper Hutt part of section 126 Hutt District being also Lot 75 on Deposit plan No 9304 and being whole land described in CT volume 484 folio 45 Wellington registry subject to right of way created by transfer No 160499
- 31 May 1957 Notice of Charge Clouston Construction Company Limited Memorandum of Mortgage [1st] twenty and seven one hundredths perches in Borough of Upper Hutt part section 126 of Hutt District being also Lot 78 on deposited plan No 9304 being whole land described in CT volume 484 Folio 45 Wellington Registry [2nd] Three Roods and twenty two and sixty two one hundredths perches in Block V of the Rimutaka Survey District part section 250 of Hutt District being also Lot 93 on deposited plan No 8923 being whole land described in CT volume 544 Folio 183 Wellington Registry
- 26 April 1957 Clouston Construction Company Limited Saunders & Chapman Accountants Upper Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary George Allan Chapman 84 McLeod Street Upper Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Charles Arthur CLOUSTON Te Marua 1 share
- 17 October 1958 change Directors and Secretary Clouston Construction Company Limited Director Arthur Clouston Nationality British Main Road Akatarawa sawmiller Secretary George Alan Chapman 84 McLeod Street Upper Hutt (resigned 15 September 1958) Colin Barron GRANT 6 Epuni Street Lower Hutt (appointed 15 September 1958)
- 23 July 1958 Clouston Construction Company Limited Brunton Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Charles Arthur CLOUSTON Te Marua 1 share
- 23 October 1959 Clouston Construction Company Limited Brunton Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller

- secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Charles Arthur CLOUSTON Te Marua 1 share
- 12 October 1960 Clouston Construction Company Limited Brunton Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Charles Arthur CLOUSTON Te Marua 1 share
- 29 August 1961 Clouston Construction Company Limited Brunton Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Norma Patricia CLOUSTON Main Road Akatarawa 1 share
- 29 June 1962 Clouston Construction Company Limited Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Norma Patricia CLOUSTON Main Road Akatarawa 1 share
- 08 June 1962 Clouston Construction Company Limited change to Grant, Kiddle & Co Bank of NZ Building Main Road Upper Hutt
- 23 September 1963 Clouston Construction Company Limited Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Norma Patricia CLOUSTON Birchville Akatarawa 1 share
- 23 January 1964 Clouston Construct Company Limited debenture fully paid 10 September 1963 - James Miller The National Bank of New Zealand Limited
- 16 December 1964 Clouston Construction Company Limited Grant & Kiddle Accountants Lower Hutt - Director Arthur CLOUSTON nationality British Main Road Akatarawa Sawmiller secretary Colin Barron GRANT 6 Epuni Street Lower Hutt – Shareholders Arthur CLOUSTON Main Road Akatarawa 2999 shares & Norma Patricia CLOUSTON Main Road Akatarawa 1 share
- 04 February 1964 Clouston Construction Company Limited registration 07 December 1954 No 6 creation of charges 16 November 1954 Debenture Advances all its undertaking etc. The National Bank of New Zealand Limited
- 16 May 1956 Clouston Construction Company Limited registration 13 December 1954 No 7 creation of charges 26 October 1954 Particulars of Mortgage 336434 Advances part of CT 598/154 The National Bank of New Zealand Limited
- 16 May 1956 Clouston Construction Company Limited registration 13 December 1954 No 8 creation of charges 26 October 1954 Particulars of Mortgage 336435 £1650 part of CT 598/154 Arthur Clouston
- 30 August 1961 Clouston Construction Company Limited registration 10 June 1957 No 13 creation of charges Particulars of Mortgage 360282 dated 20 May 1957 Advances part of CT 484/45, 544/183 The National Bank of New Zealand Limited
- 05 February 1965 from Solicitor stating Company no longer trading
- 07 April 1965 Registrar of Companies requesting notice in next issue of Gazette for Clouston Construction Company Limited W1954/510
- 09 August 1965 Clouston Construction Company Limited W1954/510 stuck off register
(Reference Archives NZ Wellington R15425769 ADSN 17631 CO-W1 268/ 2990 1954/510 Clouston Construction Company Limited year 1954-1965)

1954-1966

Upper Hutt Fish Supply Limited (1955-1966)

[ex Frank's Restaurant Limited 1954-1955]

Address = Askew building Main Road Upper Hutt

Certificate of Incorporation = 03 June 1955 (ex 12 October 1954)

Solicitor = Ralph Sydney Carroll Agar of Bell, Gully & Co solicitors Lower Hutt

Directors = Frank Jurisich & Gladys Elizabeth Jurisich later Maria Sinai & William Sinai

Operated from = 03 June 1955 (ex 12 October 1954)

Closed = 07 November 1966

Correspondence

12 October 1954 Frank's Restaurant Limited Certificate of Incorporation

07 October 1954 Frank's Restaurant Limited Ralph Sydney Carroll Agar Lower Hutt Solicitor declaration engaged in formation of Company

04 October 1954 Frank's Restaurant Limited subscribers and directors Frank Jurisich Main Road Upper Hutt Restaurateur & Gladys Elizabeth Jurisich Main Road Upper Hutt married women

07 October 1954 Frank's Restaurant Limited notice situated Askews building Main Road Upper Hutt

21 December 1954 Frank's Restaurant Limited Richard Thomas Peacock Upper Hutt Solicitor Directors Maria Sinai & William Sinai (chattels & 1 Fordson Motor Truck)

25 February 1955 Frank's Restaurant Limited deed between Nicholas Boro Christchurch Labour and Maria Sinai of Upper Hutt Restaurateur Directors Maria Sinai & William Sinai

25 February 1955 Frank's Restaurant Limited Richard Thomas Peacock Wellington Solicitor office of Company Main Road Upper Hutt Directors Maria Sinai and William Sinai

04 May 1955 Frank's Restaurant Limited resolution change of name "Upper Hutt Fish Supply Limited"

03 June 1955 Upper Hutt Fish Supply Limited new Certificate of Incorporation

15 December 1955 Upper Hutt Fish Supply Limited William Sinai Main Road Upper Hutt Fisherman & Maria Sinai Main Road Upper Hutt housewife, Frank Jurisich Main Road Upper Hutt Fisherman (Resigned) Gladys Elizabeth Jurisich Main Road Upper Hutt housewife (resigned)

30 November 1955 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual return Directors Maria Sinai Main Road Upper Hutt Manageress (3050 shares) & William Sinai Main Road Upper Hutt Manager (450 shares), McCulloch & McCulloch Box 17 Upper Hutt accountants former directors Frank Jurisich Fish Merchant (3499 shares transferred 17 May 1955) & Gladys Elizabeth Jurisich housewife (1 share transferred 17 May 1955)

07 August 1955 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt memorandum of Satisfaction of Debenture Nicholas Boro Christchurch Labourer

10 September 1956 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Declaration verifying Execution of Debenture secretary John Aspinall McCulloch Upper Hutt Accountant 98 Martin Street, Directors William Sinai & Maria Sinai

04 September 1956 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Share information

30 November 1956 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Main Road Upper Hutt Manageress (3050 shares) & William Sinai Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)

31 October 1957 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt memorandum of Satisfaction National Bank of New Zealand signed by Directors M & W Sinai

05 November 1957 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt a 1951 Renault Station Wagon registration 480514 garaged at premises (chattel)

- 30 November 1957 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Main Road Upper Hutt Manageress (3050 shares) & William Sinai Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)
- 30 November 1958 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Main Road Upper Hutt Manageress (3050 shares) & William Sinai Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)
- 30 November 1959 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Main Road Upper Hutt Manageress (3050 shares) & William Sinai Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)
- 30 November 1960 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Main Road Upper Hutt Manageress (3050 shares) & William Sinai Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)
- 01 December 1961 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt registrar of companies J V Stevens & Co Public Accountants Main Road Upper Hutt
- 10 April 1961 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Nationality British Main Road Upper Hutt Manageress (3050 shares) & William Sinai Nationality British Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)
- 05 July 1962 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Nationality British Main Road Upper Hutt Manageress (3050 shares) & William Sinai Nationality British Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares)
- 07 August 1963 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt memorandum of satisfaction – fully paid 02 August 1963 National Bank of New Zealand
- 02 August 1963 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Declaration verifying execution of debenture Maria Sinai and William Sinai
- 14 August 1963 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt changes Directors William Sinai and Maria Sinai c/- Upper Hutt Fish Supply Ltd Main Road Upper Hutt secretary Keith Roberick Stevens 85 Pretoria Street Lower Hutt (resigned 14 August 1963)
- 30 November 1964 Upper Hutt Fish Supply Limited Askews building Main Road Upper Hutt Annual Return Directors Maria Sinai Nationality British Main Road Upper Hutt Manageress (3050 shares) & William Sinai Nationality British Main Road Upper Hutt Manager, Secretary Maria Sinai (450 shares) McCulloch & McCulloch PO Box 17 Upper Hutt
- 18 February 1966 Upper Hutt Fish Supply Limited letter from McCulloch & McCulloch Company went out of business in June 1965 and proprietor now living Main Road Upper Hutt all correspondence to be directed to William Sinai Main Road Upper Hutt
- 11 July 1966 letter from William Sinai 173 Main Road Upper Hutt stating business closed down November 1965 requesting to be struck off register
- 26 July 1966 from Justice Department to Government Registrar please insert following notice in next issue of NZ Gazette – Upper Hutt Fish Supply Limited
- 07 November 1966 Upper Hutt Fish Supply Limited struck off register

(Reference Archives NZ Wellington R15426121 ADSN 17631 Co-W1 308/ 3341 1954/490 Upper Hutt Fish Supply Limited year 1954- 1966)

1955-1956

Wallaceville Toys Limited

Address = Upper Hutt

Certificate of Incorporation = 05 May 1956

Solicitor = Neil Thomas Gillespie

Directors = Gwen Young & Arthur Ashton

Operated from = 05 May 1956

Closed = 17 October 1956

Correspondence

05 May 1956 Wallaceville Toys Limited Certificate of Incorporation

03 May 1956 Wallaceville Toys Limited Declaration of Compliance Neil Thomas Gillespie Lower Hutt Solicitor of Hogg Gillespie Carter & Oakley Solicitors Lower Hutt

03 May 1956 Wallaceville Toys Limited Memorandum of Association Gwen Young Wallaceville married women (450 shares) & Arthur Ashton Wallaceville Carpenter (450 shares)

03 May 1956 Wallaceville Toys Limited Articles of Association Directors Gwen Young Wallaceville married women (450 shares) & Arthur Ashton Wallaceville Carpenter (450 shares)

03 May 1956 Wallaceville Toys Limited registered Office will be the office of Hogg Gillespie Carter & Oakley Solicitors Stamford House Dudley Street Lower Hutt

03 May 1956 Wallaceville Toys Limited particulars of directors Gwen Young Wallaceville married women & Arthur Aston Wallaceville carpenter

19 May 1955 Wallaceville Toys Limited Mortgage Debenture – Australia and New Zealand Bank Limited signed by Directors

19 May 1955 Wallaceville Toys Limited declaration Director Gwen Young

01 November 1955 Wallaceville Toys Limited Notice of Appointment of Receiver and Manager Australia and New Zealand Bank Limited Paul Windermere Wilson Brunton Lower Hutt Public Accountant

11 September 1956 Wallaceville Toys Limited Notice of Satisfaction of Mortgage Debenture Australia and New Zealand Bank Limited have received payment in full

09 October 1956 Wallaceville Toys Limited statement of accounts presented by Phillips Brunton and Grant PO Box 309 Lower Hutt

17 October 1956 Wallaceville Toys Limited Notice of ceasing to act as Receiver Phillips Brunton and Grant Lower Hutt on 03 September 1956

(Reference Archives NZ Wellington R15424611 ADSN 17631 CO-W1/49 935 Wallaceville Toys Limited 1955-1956)

1955-1957

Upper Hutt Joinery Company Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 30 June 1955

Solicitor = Ian Lloyd McKay

Directors = Arthur Clouston & John Kevan Collins & Albert William Walsh

Operated from = 30 June 1955

Closed = 21 June 1957

Correspondence

30 June 1955 Upper Hutt Joinery Company Limited Certificate of Incorporation

28 June 1955 Upper Hutt Joinery Company Limited declare Ian Lloyd McKay Wellington Solicitor

27 June 1955 Upper Hutt Joinery Company Limited Memorandum of Association shareholders Arthur Clouston Sawmiller Main Road Upper Hutt (700 shares) & John Kevan Collins Builder 4 Alexandra Street Upper Hutt (700 shares) & Albert William Walsh Builder Glen Road Stokes Valley (700 shares)

27 June 1955 Upper Hutt Joinery Company Limited Articles of Association presented by Swan, Davies & McKay Solicitors Wellington Directors Arthur Clouston Sawmiller Main Road Upper Hutt (700 shares) & John Kevan Collins Builder 4 Alexandra Street Upper Hutt (700 shares) & Albert William Walsh Builder Glen Road Stokes Valley (700 shares)

28 June 1955 Upper Hutt Joinery Company Limited registered office of Company Akatarawa Sawmilling Company Limited Main Road Upper Hutt

- 28 June 1955 Upper Hutt Joinery Company Limited Directors Arthur Clouston Main Road Upper Hutt Directorship Clouston Construction Company Limited, Akatarawa Sawmilling Company Limited, Tractor & Motor Service Limited, Upper Hutt Motor Bodies Limited business occupation Sawmiller (700 shares) & John Kevan Collins 4 Alexandra Street Upper Hutt Directorship Clouston Construction Company Limited occupation Builder (700 shares) & Albert William Walsh Glen Road Stokes Valley Directorship Clouston Construction Company Limited occupation Builder (700 shares)
- 29 November 1955 (stamp date) Upper Hutt Joinery Company Limited special resolution Arthur Clouston to be Managing Director of Company signed A & C A Clouston
- 31 May 1956 Upper Hutt Joinery Company Limited Notice of change Memorandum of Mortgage land transfer No 351403 in favour of John Stern & Company Limited Wellington – the schedule freehold land 26.07 perches situate Borough of Upper Hutt part section 126 Hutt district lot 75 DP plan 9304 CT in register book Volume 484 folio 45 Wellington Registry – right of way created by transfer 160499
- 28 August 1956 Upper Hutt Joinery Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Director Arthur Clouston Main Road Upper Hutt Sawmiller (2100 shares) shareholders John Kevan Collins 4 Alexandra Street Upper Hutt Builder (transfer 700 shares) & Albert William Walsh Glen Street Stokes Valley Builder (transferred 70 shares) total shares 2100
- 20 December 1956 Upper Hutt Joinery Company Limited notice of change Memorandum of mortgage 19 November 1956 under No 356995 in favour of National Bank of New Zealand Limited – the schedule freehold land 26.07 perches situate Borough of Upper Hutt part section 126 Hutt district lot 75 DP plan 9304 CT in register book Volume 484 folio 45 Wellington Registry – right of way created by transfer 160499
- 06 February 1957 Upper Hutt Joinery Company Limited changes Director Arthur Clouston nationality European Main Road Upper Hutt Sawmiller & Secretary George Alan Chapman 84 McLeod Street Upper Hutt
- 21 June 1957 Upper Hutt Joinery Company Limited memorandum of satisfaction discharge of mortgage to John Stern and Company Limited register No 351403 dated 07 June 1956
- 03 July 1957 Upper Hutt Joinery Company Limited Memorandum of Satisfaction to John Stern and Company Limited register No 351403 dated 07 June 1956
- 17 September 1957 Upper Hutt Joinery Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Director Arthur Clouston nationality British Main Road Upper Hutt Sawmiller (2099 shares) & Secretary George Alan Chapman 84 McLeod Street Upper Hutt & shareholder Charles Arthur Clouston Te Marua (1 shares) total 2100
- 21 June 1957 Upper Hutt Joinery Company Limited registrar of changes 07 June 1956 document 7 23 May 1956 Particulars of Mortgage No 351403 £3500 CT 484/45 John Stern & Company Limited
- 13 February 1957 Upper Hutt Joinery Company Limited registrar of changes No 9 Particulars of Mortgage No 356955 dated 19 November 1956 advances CT 484/45 The National Bank of New Zealand Limited

No other details (struck off)

(Reference Archives NZ Wellington R15424916 ADSN 17631 CO-W1 81/1241 Upper Hutt Joinery Company 1955-1957)

1955-1978

McKenzies (Upper Hutt) Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 30 March 1955

Solicitor = Ernest Arthur Rupert JONES Wellington later Buddle Anderson Kent & Co

Directors = John Robert MCKENZIE & Alfred William DUNCAN & Hugh Allen CARTER & Roy Allan MCKENZIE

Operated from = 29 March 1955

Closed = 27 July 1978 (30 May liquidation voluntary winding up)

Correspondence

29 March 1955 McKenzie (Upper Hutt) Limited John Robert MCKENZIE Roydon Lodge Christchurch Director J R McKenzie Ltd & Alfred William DUNCAN 45 Glen Road Kelburn Wellington Director J R McKenzie Ltd & Hugh Allen CARTER Fountain Court Flats Oriental Bay Wellington Director J R McKenzie Ltd & Roy Allan MCKENZIE Lowry Bay Wellington Director J R McKenzie Ltd

03 May 1955 McKenzie (Upper Hutt) Limited Annual Return Secretary Mark de Renzy PETRIE Directors John Robert MCKENZIE 483 Yaldhurst Road Christchurch Managing Director J R McKenzie Ltd & Alfred William DUNCAN 45 Glen Road Wellington General Manager J R McKenzie LTD & Hugh Allen CARTER 222 Willis Street Wellington Company Secretary & Roy Allan MCKENZIE Lowry Bay Wellington Property Manager J R McKenzie Ltd- Shareholders Hugh Allen CARTER Wellington Company Secretary 74 shares & J R McKenzie Ltd Wellington Importers 26 shares & total 100 shares

16 May 1956 McKenzie (Upper Hutt) Limited – Particulars of Mortgage or charge – [1] being part of Section 128 Hutt District also Lot 1 on DP 17133 subject to K35211 all the land in Certificate of Title volume 641 folio 76 (W.L.R.) [2] being other part section 128 Hutt District Lot 1 on DP 9416 all the land in Certificate of Title Volume 410 folio 140 WLR) [3] being other part of section 128 Hutt District some boundaries of the said piece of land being more particularly delineated on DP No 1831 being all the land in Certificate of Title Volume 352 Folio 58 (WLR)

23 May 1956 McKenzie (Upper Hutt) Limited charge Directors and Secretaries – John Robert MCKENZIE Christchurch Company Director (Deceased)

24 May 1956 McKenzie (Upper Hutt) Limited Annual Return Secretary Mark de Renzy PETRIE 46 William Street Petone Wellington Directors Alfred William DUNCAN 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER 6 Anderson Terrace Company Secretary & Roy Allan MCKENZIE Dillon Street Lowry Bay Wellington Property Manager - Shareholders Hugh Allen CARTER Wellington Company Secretary 1 share & Alfred William DUNCAN Wellington Managing Director 1 share & Bernard Lewis Lyons Wellington Advertising Manager 74 shares & Roy Allan MCKENZIE Wellington Property Manager 1 share & McKenzie (NZ) Limited Importers 23 shares & total 100 shares

12 June 1957 McKenzie (Upper Hutt) Limited Annual Return Secretary Mark de Renzy PETRIE 46 William Street Petone Wellington Directors Alfred William DUNCAN Nationality British 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 6 Anderson Terrace Company Secretary & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Property Manager - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Limited 23 shares & Bernard Lewis Lyons Wellington 74 shares total 100 shares

25 June 1958 McKenzie (Upper Hutt) Limited Annual Return Secretary Mark de Renzy PETRIE 46 William Street Petone Wellington Directors Alfred William DUNCAN Nationality British 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Limited 23 shares & Bernard Lewis Lyons Wellington 74 shares total 100 shares

- 01 July 1959 McKenzie (Upper Hutt) Limited Annual Return Secretary M de R PETRIE 46 William Street Petone Wellington Directors Alfred William DUNCAN Nationality British 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders same as last year
- 08 August 1960 McKenzie (Upper Hutt) Limited Annual Return Secretary M de R PETRIE 46 William Street Petone Wellington Directors Alfred William DUNCAN Nationality British 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders same as last year
- 04 May 1961 change of Secretary Mark de Renzy PETRIE 46 William Street Petone Wellington (retired) & Hugh Allen CARTER 3 Bengal Street Wellington (in place of Mr Petrie)
- 31 August 1961 McKenzie (Upper Hutt) Limited Annual Return Secretary Hugh Allen CARTER 3 Bengal Street Wellington Directors Alfred William DUNCAN Nationality British 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington 1 Share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd Wellington 23 Shares & Bernard Lewis LYONS Wellington 74 shares – 100 shares
- 31 October 1962 McKenzie (Upper Hutt) Limited change of Secretary Hugh Allen CARTER 3 Bengal Street Wellington (resigned) & Colin James BRYDON 11 Norwich Street Wadestown Wellington (in place of Mr Carter)
- 01 November 1962 McKenzie (Upper Hutt) Limited Annual Return Secretary Colin James BRYDON 11 Norwich Street Wadestown Wellington Directors Alfred William DUNCAN Nationality British 45 Glen Road Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington 1 Share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd Wellington 23 Shares & Bernard Lewis LYONS Wellington 74 shares – 100 shares
- 25 September 1963 McKenzie (Upper Hutt) Limited Annual Return Secretary Colin James BRYDON 11 Norwich Street Wadestown Wellington Directors Alfred William DUNCAN Nationality British Clifton Towers Oriental Parade Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington 1 Share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd Wellington 23 Shares & Bernard Lewis LYONS Wellington 74 shares – 100 shares
- 31 January 1964 McKenzie (Upper Hutt) Limited [1] All that parcel of land situated in the Borough of Upper Hutt containing twenty two decimal eighty eight perches being part of section 128 of the Hutt District and being also Lot 1 on Deposited Plan No 17133 and being all the land comprised and described in Certificate of Title Volume 641 Folio 76 subject to K 35211 [2] All that parcel of land situated as aforesaid containing eleven decimal three seven perches being part of Section 128 Hutt district and being also part of Lot 1 Deposited plan No 9416 and being all the land comprising and described in Certificate of Title volume 410 folio 140 NOTE

- this set of records for McKenzie (NZ) Limited include all of their land holdings around New Zealand
- 23 September 1964 McKenzie (Upper Hutt) Limited Annual Return Secretary Colin James BRYDON 11 Norwich Street Wadestown Wellington Directors Alfred William DUNCAN Nationality British Clifton Towers Oriental Parade Wellington Managing Director McKenzie (NZ) Limited & Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington 1 Share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 23 Wellington Shares & Bernard Lewis LYONS Wellington 74 shares – 100 shares
 - 21 July 1965 McKenzie (Upper Hutt) Limited Directors Alfred William DUNCAN Nationality British Oriental Parade Wellington Director Rangatira Pty Ltd Resigned 30 April 1965
 - 08 September 1965 McKenzie (Upper Hutt) Limited Annual Return Secretary Colin James BRYDON 11 Norwich Street Wadestown Wellington Directors Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 23 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares – Bernard Lewis LYONS Wellington (74 shares transferred 13 January 1965)
 - 08 September 1966 McKenzie (Upper Hutt) Limited Annual Return Secretary Colin James BRYDON 11 Norwich Street Wadestown Wellington Directors Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Alfred William DUNCAN Wellington (transfer 1 Share 29 October 1965) & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
 - 07 September 1967 McKenzie (Upper Hutt) Limited Annual Return Secretary Colin James BRYDON 11 Norwich Street Wadestown Wellington Directors Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd - Shareholders Hugh Allen CARTER Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
 - 01 February 1968 – McKenzie (Upper Hutt) Limited change of Director and Secretary – Secretary Horace James SMITH 81 Haitaita Road Wellington E2 (in place of C J Brydon) & Colin James BRYDON 11 Norwich Street Wellington (resigned)
 - 05 September 1968 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Hugh Allen CARTER Nationality British 3 Bengal Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd Shareholders Hugh Allen CARTER Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
 - 03 July 1969 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Hugh Allen CARTER Nationality British 3 Bengal Street Wellington

- Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd Shareholders Hugh Allen CARTER Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 16 July 1970 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Hugh Allen CARTER Nationality British 7 Butavas Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd Shareholders Hugh Allen CARTER Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 15 July 1971 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Hugh Allen CARTER Nationality British 7 Butavas Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd Shareholders Hugh Allen CARTER Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & Eric George TRUSCOTT Christchurch 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 20 July 1972 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Hugh Allen CARTER Nationality British 7 Butavas Street Wellington Managing Director McKenzie (NZ) Ltd & Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd Shareholders Hugh Allen CARTER Wellington 1 share & Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 24 Wellington Shares & McKenzie (NZ) Ltd Wellington 39 shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 20 July 1973 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd & Anthony James PALMER Nationality British 28 Pembroke Street Tawa Wellington Company Director McKenzie (NZ) Ltd Shareholders Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 25 Wellington Shares & McKenzie (NZ) Ltd Wellington 39 Shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares – Hugh Allen CARTER Wellington 1 share transferred 15 June 1973
- 05 June 1974 McKenzie (Upper Hutt) Limited change of Director and Secretary Hugh Allen CARTER Nationality British 7 Butavas Street Wellington Deceased & Anthony James PALMER Nationality British 28 Pembroke Street Tawa Wellington General Manager appointed 20 July 1973
- 12 July 1974 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd & Anthony James PALMER Nationality British 28 Pembroke Street Tawa Wellington Company Director McKenzie (NZ) Ltd Shareholders Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 25 Wellington Shares & McKenzie (NZ) Ltd Wellington 39 Shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 09 July 1975 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd & Anthony James PALMER Nationality British 28 Pembroke Street Tawa Wellington Company Director McKenzie (NZ) Ltd Shareholders Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 25 Wellington

- Shares & McKenzie (NZ) Ltd Wellington 39 Shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 14 July 1976 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd & Anthony James PALMER Nationality British 28 Pembroke Street Tawa Wellington Company Director McKenzie (NZ) Ltd Shareholders Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 25 Wellington Shares & McKenzie (NZ) Ltd Wellington 39 Shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 13 July 1977 McKenzie (Upper Hutt) Limited Annual Return Secretary Horace James Smith Wellington Directors Roy Allan MCKENZIE Nationality British Dillon Street Lowry Bay Wellington Company Director McKenzie (NZ) Ltd & Anthony James PALMER Nationality British 28 Pembroke Street Tawa Wellington Company Director McKenzie (NZ) Ltd Shareholders Roy Allan MCKENZIE Wellington 1 share & McKenzie (NZ) Ltd 25 Wellington Shares & McKenzie (NZ) Ltd Wellington 39 Shares & Thelma Lydia GIBBS Hastings 35 shares total 100 shares
- 18 May 1978 McKenzie (Upper Hutt) Limited Directors Roy Allan MCKENZIE and Anthony James PALMER - No liabilities
- 24 July 1978 McKenzie (Upper Hutt) Limited Valuation of land and buildings \$139,745.82
- 24 July 1978 McKenzie (Upper Hutt) Limited Company Secretary Horace James Smith Wellington reports general meeting 21 July 1978 winding up of Company
(Reference Archives NZ Wellington R15434277 ADSN 1763 W2832 CO-W1 1525/ 11563 1955/105 McKenzie (Upper Hutt) Limited year 1955-1978)
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1956-1959

Wallaceville Stores (1956) Limited

- Address = Ward Street Wallaceville
- Certificate of Incorporation = 26 April 1956
- Solicitor = Frederick John Kember
- Directors = Colin Richard Jowett & Aynsley Constance Jowett
- Operated from = 26 April 1956
- Closed = 10 April 1959
- Correspondence
- 26 April 1956 Wallaceville Stores (1956) Limited Certificate of Incorporation
- 02 May 1956 Wallaceville Stores (1956) Limited Memorandum of Satisfaction No 6 27 April 1956 Debenture £1000 and further advances At its undertaking &c. Burns Philip and Company Limited Matthew Morrison Wellington Public Accountant date appointment 29 April 1957 ceasing to act 19 May 1958
- 26 April 1956 Wallaceville Stores (1956) Limited Declaration Frederick John Kember Wellington Solicitor
- 24 April 1956 Wallaceville Stores (1956) Limited Memorandum of Association Colin Richard Jowett traveller Wellington Wallaceville Stores (1956) Limited & Aynsley Constance Jowett Married women Wellington (500 shares)
- 24 April 1956 Wallaceville Stores (1956) Limited Articles of Association Directors Colin Richard Jowett traveller Wellington Wallaceville Stores (1956) Limited & Aynsley Constance Jowett Married women Wellington (500 shares)
- 26 April 1956 Wallaceville Stores (1956) Limited Registered office Ward Street Wallaceville
- 26 April 1956 Wallaceville Stores (1956) Limited register of Directors or Managers Colin Richards Jowett Ward Street Wallaceville storekeeper & Aynsley Constance Jowett Ward Street Wallaceville Married Women

- 27 April 1956 Wallaceville Stores (1956) Limited Debenture with Burns Philip and Company Limited signed by A c & C R Jowett
- 27 April 1956 Wallaceville Stores (1956) Limited Declaration Colin Richard Jowett Ward Street Wallaceville Grocer in favour of Burns Philip and Company Limited in office of J A Scott & Kember Wellington
- 29 April 1957 Wallaceville Stores (1956) Limited appointment of Receiver and Manager Burns Philip and Company Limited Matthew Morrison Wellington Public Accountant presented by Pringle McIlroy & Gilkison solicitors 22 Brandon Street Wellington
- 10 April 1959 Wallaceville Store (1956) Limited Notice of ceasing to act as Receiver and Manager presented by Morrison & Feil Wellington Public Accountant Matthew Morrison 29 May 1958 letter dated 10 April 1959 balance sheet attached
- 26 April 1956 Wallaceville Store (1956) Limited form registrar of companies No of register 1956/150 date of incorporation 26 April 1956 Private Limited Liability 1000 shares registered office Ward Street Wallaceville

(Reference Archives NZ Wellington R15425246 ADSN 17631 CO-W1/138 1797 Wallaceville Stores Limited 1956-1959)

1956-1972

Fear's Radio and Electrical Service (Upper Hutt) Limited [aka Moons Radio]

Address = Main Road Upper Hutt

Certificate of Incorporation = 02 August 1956

Solicitor = George Alan Chapman Upper Hutt

Directors = Leendert Izaak Taillie & Trevor Noel Moon

Operated from = 03 July 1956

Closed = 29 February 1972

Correspondence

- 02 August 1956 Fear's Radio and Electrical Service (Upper Hutt) Limited Certificate of Incorporation
- 17 July 1956 Fear's Radio and Electrical Service (Upper Hutt) Limited article of association Directors Leendert Izaak Taillie Radio Technician 9 Byron Street Upper Hutt (2000 shares) & George Alan Chapman Public Accountant McLeod Street Upper Hutt (50 shares)
- 15 August 1956 Fear's Radio and Electrical Service (Upper Hutt) Limited schedule of article to purchase for the company
- 08 April 1957 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Trevor Noel Moon nationality British 8 Victoria Street Upper Hutt Radio Technician (appointed 15 August 1956) & Leendert Izaak Taillie nationality Dutch 9 Byron Street Upper Hutt Radio Technician & Secretary George Alan Chapman 82 Golders Road Upper Hutt
- 30 April 1957 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British 8 Victoria Street Upper Hutt Radio Technician (1000 shares) & Leendert Izaak Taillie nationality Dutch 9 Byron Street Upper Hutt Radio Technician (1000 shares) & Secretary George Alan Chapman 84 McLeod Street Upper Hutt (50 shares) total shares 2050, Saunders & Chapman Public Accountant Upper Hutt
- 15 June 1957 - 30 May 1957 Fear's Radio and Electrical Service (Upper Hutt) Limited Mortgage Debenture signed by 1 Director and Secretary (not Director Trevor Noel Moon)
- 05 May 1958 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British 8 Victoria Street Upper Hutt Radio Technician (1000 shares) & Leendert Izaak Taillie nationality Dutch 9 Byron Street Upper Hutt Radio Technician (1000 shares) & Secretary George Alan Chapman 84 McLeod Street Upper Hutt (50 shares) total shares 2050, Saunders & Chapman Public Accountant Upper Hutt
- 26 May 1959 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British 8 Victoria Street Upper Hutt Radio Technician (1000

- shares) & Leendert Izaak Taillie nationality Dutch 9 Byron Street Upper Hutt Radio Technician (1000 shares) & Secretary George Alan Chapman 84 McLeod Street Upper Hutt (50 shares) total shares 2050, Saunders & Chapman Public Accountant Upper Hutt
- 11 August 1960 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 84 McLeod Street Upper Hutt (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt & Leendert Izaak Taillie 9 Byron Street Upper Hutt Radio Technician 1000 shares transferred 20 October 1959
- 02 November 1961 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 30 October 1962 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 24 October 1963 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 11 November 1964 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 24 November 1965 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 25 November 1966 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 11 October 1967 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 07 November 1968 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 22 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Public Accountant Upper Hutt
- 08 September 1969 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 53 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Chartered Accountant Upper Hutt
- 09 November 1970 Fear's Radio and Electrical Service (Upper Hutt) Limited Directors Annual Return Trevor Noel Moon nationality British Victoria Street Upper Hutt Radio Technician (2048 shares) & Secretary George Alan Chapman 53 Barton Avenue Heretaunga (2 shares) total shares 2050, Chapman & Ross & Co Chartered Accountant Upper Hutt
- 18 June 1957 Fear's Radio and Electrical Service (Upper Hutt) Limited Memoranda of Satisfaction debenture dated 30 May 1957 Australia and New Zealand Bank Limited'

29 February 1972 Fear's Radio and Electrical Service (Upper Hutt) Limited to be struck off the Companies Register (W1956/369) published in the New Zealand Gazette

(Reference Archives NZ Wellington R15428360 ADSN 17631 W2348 CO-W1 598/ 5583 Fear's Radio and Electrical Service (Upper Hutt) Limited years 1956-1972)

1957-1961

Brown Owl Enterprises Limited

Address = Main Road North Upper Hutt

Certificate of Incorporation = 09 October 1957

Solicitor = George Paterson Barton

Directors = Raymond Charles & Dorothy Letitia Chown

Operated from = 09 October 1957

Closed = 01 February 1961

Correspondence

09 October 1957 Certificate of Incorporation Brown Owl Enterprises Limited registered Wellington

07 October 1957 Declaration of Compliance Brown Owl Enterprises Limited George Paterson Barton solicitor

04 October 1957 Brown Owl Enterprises Limited shareholders Raymond Charles Chown Brown Owl Tearooms Upper Hutt Restaurant Manager (1500 shares) & Dorothy Letitia Chown Brown Owl Tearooms Upper Hutt married women (500 shares)

08 October 1957 Memorandum of Association Brown Owl Enterprises Limited trustees Raymond Charles Chown and Dorothy Letitia Chown piece of land lots 11 & 12 on deposit plan No 17255 1 acre 1 rood 6.55 perches (known as Brown Owl Tea Rooms) 2 bedroom cottage & 4 bedroom cottage and other buildings to carry on business of restaurant café tearoom keepers for balls dances entertainment carry on business of hotel road house etc.

08 October 1957 Articles of Association Brown Owl Enterprises directors Limited Raymond Charles Chown of Upper Hutt Restaurant Manager & Dorothy Letitia Chown of Upper Hutt married women

08 October 1957 Notice of Situation Brown Owl Enterprises Morison Spratt Taylor & Co Solicitors Wellington registered office Main Road North Upper Hutt

08 October 1957 Brown Owl Enterprises Directors Raymond Charles Chown British Brown Owl Tearooms Upper Hutt Restaurant Manager & Dorothy Letitia Chown British Brown Owl Tearooms Upper Hutt married women secretaries Raymond Charles Chown Brown Owl Tearooms Upper Hutt

05 December 1957 Brown Owl Enterprises Limited Debenture Raymond Charles Chown of Upper Hutt & George Paterson Barton

12 December 1957 Brown Owl Enterprises declaration George Paterson Barton Solicitor and Raymond Charles Chown & Dorothy Letitia Chown both Directors

05 December 1957 & Brown Owl Enterprises Debenture & Declaration same details as above

06 March 1958 Brown Owl Enterprises Morison Spratt Taylor & Co Solicitors Wellington Property 1 acre 1 rood 6.55 perches Block XIV Akatarawa Survey District part section 169 and 604 Hutt District lots 11 and 12 Deposited Plan No 17255 (Town of Birchville Extension Ni 13) certificate of Title volume 611 folio 31 (Wellington Registry) subject to mortgage number 331150 charged to Elsie Kathleen Smith and Cyril John Smith both of Upper Hutt Caterers (04 October 1957)

06 March 1958 Brown Owl Enterprises Limited same as above Property charged Trustees of Manchester Unity Independent Order of Oddfellows (New Zealand) Friendly Society as First Mortgage (04 October 1957)

- 06 March 1958 Brown Owl Enterprises Limited same as above Chattels property charged Elsie Kathleen Smith and Cyril John Smith both of Upper Hutt Caterers
- 09 July 1958 Brown Owl Enterprises Limited (in Liquidation) appointing liquidator notice from Raymond Joseph McLaughlin of Wellington (18 June 1958)
- 09 July 1958 Brown Owl Enterprises Limited Voluntary winding up resolution passed 18 June 1958
- 02 June 1960 Brown Owl Enterprises Limited Statement of accounts (4 pages) liquidator Raymond Joseph McLaughlin of Lower Hutt
- 03 June 1960 Brown Owl Enterprises Statement of accounts (2 pages) liquidator Raymond Joseph McLaughlin of Lower Hutt
- 29 November 1960 Brown Owl Enterprises Statement of accounts (3 pages) liquidator Raymond Joseph McLaughlin of Lower Hutt (from 18 December 1959 to 18 June 1960)
- 17 February 1961 Brown Owl Enterprises Statement of accounts (3 pages) liquidator Raymond Joseph McLaughlin of Lower Hutt (from 18 June 1960 to 25 November 1960)
- 17 February 1961 Brown Owl Enterprises Limited Return of final winding up statement
- 12 December 1957 Brown Owl Enterprises Limited registration 12 December 1957 No 6 Debenture dated 05 December 1957 £3000 All its undertaking etc. Raymond Charles Chown
- 12 December 1957 Brown Owl Enterprises Limited registration 12 December 1957 No 7 Debenture dated 05 December 1957 £1000 All its undertaking etc. Frederick Windmuller
- 10 March 1958 Brown Owl Enterprises Limited registration 10 March 1958 No 8 Particulars of Mortgage 361019 dated 30 May 1957 property date 04 October 1957 £3660 CT Vol 611 folio 31 Elsie Kathleen Smith & Cyril John Smith
- 10 March 1958 Brown Owl Enterprises Limited registration 10 March 1958 No 9 Particulars of Mortgage 531150 dated 01 June 1954 and variation dated 18 December 1957 property date 04 October 1957 £4500 CT Vol 611 folio 31 Trustees of the Manchester Unity Independent Order of Oddfellows (New Zealand) Friendly Society
- 10 March 1958 Brown Owl Enterprises Limited registration 10 March 1958 No 10 Chattel Security dated 30 May 1957 property 04 October 1957 £3660 Chattels in about land in CT Volume 611 folio 31 Elsie Kathleen Smith & Cyril John Smith
- 31 July 1957 Brown Owl Enterprises Limited registrar of Company from Solicitors Morison Spratt Tylor & Co Wellington
- 09 October 1957 Brown Owl Enterprises Limited Register of Companies W1957/580 date of incorporation 08 October 1957 Private Company Limited registered office Main Road North Upper Hutt capital and shares 2,000 (£1)
- 08 October 1957 Brown Owl Enterprises licence fee receipt
- 17 December 1957 Brown Owl Enterprises Limited various other forms and receipts recording names Keith Lionel Westmoreland, Raymond Charles Chown,
Various other pieces of paper
- 10 March 1958 Brown Owl Enterprises Limited various other forms and receipts recording names Elsie Kathleen Smith & Cyril John Smith and Trustees of the Manchester Unity Independent Order of Oddfellows (New Zealand) Friendly Society
- 01 February 1961 Brown Owl Enterprises Limited letter received 03 February 1961 from K L Westmoreland requesting Company Annual License Fee - Note hand written on bottom of letter "*Brown Owl Enterprises went into liquidation some 2 years ago I am the proprietor of the Brown Owl and do not know Chowns address*" your faithfully E K Smith Brown Owl
(Reference Archives NZ Wellington R15425296 ADSN 17631 CO-W1/143 1846 Brown Owl Enterprises year 1957-1961)

1957-1963

Upper Hutt Taxi Society Limited

Address = Upper Hutt business district

Certificate of Incorporation = 11 October 1957

Solicitor = McCulloch & McCulloch Accountants

Directors = J L RAU & W A B JONES

Operated from = 27 August 1957

Closed = 10 October 1963

Correspondence

27 August 1957 application Raymond James NEEDHAM, J F RAU, W A B JONES, G M HOSMAN [sic], D G BLANK [sic], Martin Dan TANNLOETED [sic], S C COOK & Edgar Hugh DOUGLAS

18 June 1963 Instrument of Dissolution consent – Percival DAVIS & Raymond James NEEDHAM & Wilfred BENNETT & George Leicester HOMAN & Lallu HIRA & Kinksley Wilfred DULIEU & Joseph LALLY & Kevin Patrick MCCRTEN & John Terrence REICHEL & Edgar Hugh DOUGLAS & William George LUNDIE & Henry John CARLETON & William TUIRI & Roy Theodore EDSER & John Walter BROUGH

18 June 1963 Instrument of Dissolution declaration letter W A B JONES & E H DOUGLAS members and J L RAU & W A B JONES directors and Upper Hutt Taxi Proprietors Wilfred BENNETT (secretary) & Edgar Hugh DOUGLAS & Raymond James NEEDHAM, Kingsley Wilfred DULIEU

23 October 1963 Evening Post newspaper – The Upper Hutt Taxi Society Limited – Notice is hereby given that the above mentioned Society has been dissolved by a resolution of its members for the winding up thereof – Dated at Wellington on this 10th day of October 1963

(Reference Archives NZ Wellington reference Archives NZ Wellington R15425506 ADSN 17631 CO-W1 237/ 2726 1957/2 Upper Hutt Taxi Society Limited)

1957-1973

Upper Hutt Floor Services Limited (former E R Hunt Limited)

Address = 7 Elliot Street Johnsonville

Certificate of Incorporation = 11 July 1957 (E R Hunt Limited)

Certificate of Incorporation = 03 April 1967 (Upper Hutt Floor Services Limited)

Solicitor = Guy Alexander Wylie

Directors = Edwin Reginald Hunt

Operated from = 11 July 1957 to 03 April 1967

Operated from 03 April 1967 to 05 June 1973

Closed = 05 June 1973

Correspondence

11 July 1957 E R Hunt Limited Certificate of Incorporation

10 July 1957 E R Hunt Limited Declaration of Compliance Guy Alexander Wylie Wellington Solicitor

09 July 1957 E R Hunt Limited Memorandum of Association Edwin Reginald Hunt 7 Elliott Street Johnsonville Company Manager & Valerie Fay Hunt 7 Elliot Street Johnsonville Housewife

09 July 1957 E R Hunt Limited Articles of Association signed by E R Hunt & V F Hunt

10 July 1957 E R Hunt Limited registered Office 7 Elliot Street Johnsonville presented by Perry Wylie and Pope Solicitors Wellington

16 August 1957 E R Hunt Limited Declaration of Compliance Guy Alexander Wylie Solicitor Wellington

09 July 1957 E R Hunt Memorandum of Association Edwin Reginald Hunt 7 Elliott Street Johnsonville Company Manager (499 shares) & Valerie Fay Hunt 7 Elliot Street Johnsonville Housewife (1 share)

09 July 1957 E R Hunt Limited Articles of Association signed by E R Hunt & V F Hunt

- 10 July 1957 E R Hunt Limited registered Office 7 Elliot Street Johnsonville presented by Perry Wylie and Pope Solicitors Wellington
- 17 August 1957 E R Hunt Limited particulars of Directors or changes Bruce Greville Cathie British 36 Wyndrum Avenue Lower Hutt Public Accountant & Edwin Reginald Hunt 7 Elliot Street Johnsonville Company Manager secretary Edwin Reginald Hunt 7 Elliot Street Johnsonville
- 03 October 1958 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (499) & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) total shares 500
- 30 September 1958 E R Hunt Limited Particulars of any changes Edwin Reginald Hunt 7 Elliot Street Johnsonville British & Bruce Geville Cathie 36 Wyndrum Avenue Lower Hutt British Public Accountant (resigned) & Gerald Grey 85 Ludlam Crescent Lower Hutt British Public Accountant
- 30 September 1958 E R Hunt Limited registered Office 146 Willis Street Wellington
- 16 March 1959 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (499) & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) total shares 500
- 25 March 1959 E R Hunt Limited Contract Relating to Shares 1 Morris Van & 1 Fordson Van 850
- 24 July 1957 E R Hunt Limited Return of Allotments 1 Morris Van & 1 Fordson Van Edwin Reginald Hunt 7 Elliot Street Johnsonville Flooring Specialist allotment 24 July 1957 & Valerie Fay Hunt 7 Elliot Street Johnsonville Married women allotment 24 July 1957
- 28 April 1960 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (499) & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) total shares 500
- 28 March 1961 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (349) transferred shares to M D Hunt 13 October 1961 & Murray Duncan Hunt 15 Punjab Street Khandallah (150 shares) & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) total shares 500
- 14 March 1962 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (349) & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) & Murray Duncan Hunt 15 Punjab Street Khandallah (150 shares) total shares 500
- 28 May 1963 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant

- secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (249) transferred shares to L Bouchard 14 March 1963 & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) & Murray Duncan Hunt 15 Punjab Street Khandallah (150 shares) & Leslie Douglas Bouchard 10 Mitchell Street Brooklyn (100) shares total shares 500
- 25 March 1964 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (249) & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) & Murray Duncan Hunt 15 Punjab Street Khandallah (150 shares) & Leslie Douglas Bouchard 10 Mitchell Street Brooklyn (100) shares total shares 500
- 28 May 1965 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Edwin Reginald Hunt British 7 Elliot Street Johnsonville & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (50) transferred 199 shares 15 April 1964 & Valerie Fay Hunt 7 Elliot Street Johnsonville (1) transferred 1 share 15 April 1964 & Murray Duncan Hunt 42 Kiwi Street Heretaunga (225 shares) & Leslie Douglas Bouchard 10 Mitchell Street Brooklyn (225) shares total shares 500
- 28 May 1965 E R Hunt Limited changes Directors Edwin Reginald Hunt 7 Elliott Street Johnsonville Lino Layer resigned & Murray Duncan Hunt 42 Kiwi Street Heretaunga Lino Layer New Appointment & Gerald Grey 85 Ludlam Crescent Public Accountant
- 31 May 1966 E R Hunt Limited Annual Return presented by Davis and Gray Public Accountants Wellington address 146 Willis Street Wellington Directors Murray Duncan Hunt British 42 Kiwi Street Heretaunga & Gerald Grey British 85 Ludlam Crescent Lower Hutt Public Accountant secretary Gerald Grey 85 Ludlam Crescent Lower Hutt shareholders Edwin Reginald Hunt 7 Elliot Street Johnsonville (50) & Murray Duncan Hunt 42 Kiwi Street Heretaunga (225 shares) & Leslie Douglas Bouchard 10 Mitchell Street Brooklyn (225) shares total shares 500
- 20 December 1966 letter herby informed that Hutt Flooring Centre Limited consents to the registration of a company under the name of Upper Hutt Floor Services Limited signed by Director
- 20 October 1966 Upper Hutt Floor Services Limited subject to consent under the seal of Hutt Flooring Centre Limited
- 26 January 1967 I Gerald Grey Public Accountant declare following a special resolution was passed by shareholders of E R hunt Limited on 16 January 1967 "That the name of the Company be changed to Upper Hutt Floor Services Limited" because Edwin Reginald Hunt has ceased to be a shareholder
- 03 April 1967 Upper Hutt Floor Services Limited Certificate of Incorporation
- 16 October 1967 Upper Hutt Floor Services Limited Notice of Shares Davis & Grey Public Accountants Wellington
- 16 October 1967 Upper Hutt Floor Services Limited Annual Return delivered by David & Grey Public Accountants 146 Willis Street Wellington Directors Murray Duncan Hunt British 42 Kiwi Street Heretaunga & Gerald Grey British 574 Broadway Strathmore Public Accountant Secretary Gerald Grey 574 Broadway Strathmore shareholders Edwin Reginald Hunt 7 Elliott Street Johnsonville (110 shares) transferred 01 July 1966 to Esther Joan Hunt & Murray Duncan Hunt 42 Kiwi Street Heretaunga (900) & Leslie Douglas Bouchard 10 Mitchell Street Brooklyn (450) transferred 28 July 1966 to Murray Duncan Hunt & Esther Joan Hunt 42 Kiwi Street Heretaunga (100) total 1000 shares

22 April 1968 Upper Hutt Floor Services Limited Annual Return delivered by David & Grey Public Accountants 146 Willis Street Wellington Directors Murray Duncan Hunt British 42 Kiwi Street Heretaunga & Gerald Grey British 574 Broadway Strathmore Public Accountant Secretary Gerald Grey 574 Broadway Strathmore shareholders Murray Duncan Hunt 42 Kiwi Street Heretaunga (900) & Esther Joan Hunt 42 Kiwi Street Heretaunga (100) total 1000 shares

Various other papers and document but only transcribed some below

08 December 1969 Upper Hutt Floor Services Limited letter the Company has not carried out business during the year ended 31st December 1969 and does not propose to carry on business for the ensuing year

05 June 1973 Upper Hutt Floor Services Limited Notice been struck off Companies Register and to appear in the next issue of the NZ Gazette

(Reference Archives NZ Wellington R15429212 ADSN 17631 W2348 CO-W1 715/ 6439 1957/350 Upper Hutt Floor Services Limited 1957-1973)

1957-1978

Munn's Bakery Limited

Address = Main Road Upper Hutt (UH Central)

Certificate of Incorporation = 25 March 1957

Solicitor = Saunders & Chapman Public Accountants Upper Hutt

Directors = George Munn & Jessie May Munn

Operated from = 22 March 1957

Closed = 22 September 1978 (struck off register)

Correspondence

25 March 1957 Munn's Bakery Limited Certificate of Incorporation

22 March 1957 Memorandum of Association Munn's Bakery Limited shareholders George Wilfred Munn 140 Martin Street Upper Hutt Pastry Cook & Jessie May Munn 140 Martin Street Upper Hutt Married women and Harold Robert Saunders Main Road Heretaunga Public Accountant (solicitors Saunders & Chapman Public Accountants Upper Hutt)

20 May 1957 Munn's Bakery Limited particulars of directors & Secretaries George Munn nationality British 140 Martin Street Upper Hutt & Jessie May Munn 140 Martin Street Upper Hutt & (secretary) Harold Robert Saunders Moeraki Road Upper Hutt

30 May 1957 Munn's Bakery Limited shares George Wilfred Munn Baker Martin Street (1749 shares) & Jessie May Munn married women Martin Street Upper Hutt (250 shares) & Harold Robert Saunders Public Accountant Main Road Upper Hutt (1 share)

09 July 1957 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1749 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & secretary Harold Robert Saunders Main Road Heretaunga (1 share)

26 June 1958 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & secretary Chapman Ross & Co solicitors

27 June 1958 change of particulars Harold Robert Saunders to Chapman, Ross & Co Main Road Upper Hutt

12 May 1959 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co

23 May 1960 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co

- 14 June 1961 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co
- 13 June 1962 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 24 June 1963 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 23 June 1964 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 17 May 1965 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 05 July 1966 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 07 July 1967 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 11 July 1968 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1600 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (50 shares)
- 30 June 1969 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1550 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (100 shares)
- 15 June 1970 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1550 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 13 McParland Street Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (100 shares)
- 14 June 1971 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1550 shares) & Jessie May Munn nationality British

- 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (100 shares)
- 31 May 1972 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (1550 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (100 shares) & Joy Munn 140 Martin Street Upper Hutt (100 shares)
- 30 March 1973 Munn's Bakery Limited Director George Wilfred Munn 140 Martin Street Pastry Cook & Jessie May Munn 140 Martin Street Upper Hutt married women (250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt School teacher & Joy Potts Kelly Grove Upper Hutt
- 08 August 1973 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (7750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (1250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (500 shares) & Joy Potts Kelly Grove Upper Hutt (500 shares)
- 27 September 1974 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (7750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (1250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (500 shares) & Joy Potts Kelly Grove Upper Hutt (500 shares)
- 20 August 1975 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (7750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (1250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (500 shares) & Joy Potts Kelly Grove Upper Hutt (500 shares)
- 18 August 1976 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (7750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (1250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (500 shares) & Joy Potts Kelly Grove Upper Hutt (500 shares)
- 12 August 1977 Munn's Bakery Limited Annual Return Director George Wilfred Munn nationality British 140 Martin Street Pastry Cook (7750 shares) & Jessie May Munn nationality British 140 Martin Street Upper Hutt married women (1250 shares) & Secretary Chapman. Ross & Co & Kenneth George Munn 1270 Ferguson Drive Upper Hutt (500 shares) & Joy Potts Kelly Grove Upper Hutt (500 shares)
- 21 October 1977 Notice Munn's Bakery Limited to be struck off register
- 22 September 1978 Munn's Bakery Limited struck off register the New Zealand Gazette October page 2739

(Reference Archives NZ Wellington R15434183 ADSN 17631 W2832 CO-W1 1506/ 11472 1957/81 Munn's Bakery Limited 1957-1978)

1957-1979

Upper Hutt Petrol Supplies (1957) Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 26 June 1957

Solicitor = Smyth & Johnston Wellington

Directors = George Burton Brown & Eric Arthur Bateup

Operated from = 26 June 1957

Closed = 02 July 1979

Correspondence

- 26 June 1957 Upper Hutt Petrol Supplies (1957) Limited Certificate of Incorporation
- 21 June 1957 Upper Hutt Petrol Supplies (1957) Limited Declaration of Compliance Director George Burton Brown Upper Hutt Clerk
- 21 June 1957 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Association Eric Arthur Bateup 55 Main Road Heretaunga Clerk & George Burton Brown 50 Martin Street Upper Hutt Clerk
- 25 June 1957 Upper Hutt Petrol Supplies (1957) Limited Articles of Association Eric Arthur Bateup 55 Main Road Heretaunga Clerk & George Burton Brown 50 Martin Street Upper Hutt Clerk
- 25 June 1957 Upper Hutt Petrol Supplies (1957) Limited registered Office Main Road Upper Hutt
- 25 June 1957 Upper Hutt Petrol Supplies (1957) Limited particulars of secretary Eric Arthur Bateup British 55 Main Road Heretaunga Clerk
- 25 June 1957 Upper Hutt Petrol Supplies (1957) Limited particulars of Directors George Burton Brown British 50 Martin Street Upper Hutt Clerk & Eric Arthur Bateup British 55 Main Road Heretaunga Clerk
- 27 June 1957 Upper Hutt Petrol Supplies (1957) Limited (Service Station) Mortgage Debentures G B Brown & E A Bateup
- 31 July 1957 Upper Hutt Petrol Supplies (1957) Limited Mortgage debenture Eric Arthur Bateup of Upper Hutt Service Station Proprietor
- 30 November 1958 Upper Hutt Petrol Supplies (1957) Limited Annual Return delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga
- 16 December 1958 Upper Hutt Petrol Supplies (1957) Limited appointment of auditor McCulloch & McCulloch Upper Hutt (2 copies)
- 30 November 1959 Upper Hutt Petrol Supplies (1957) Limited Annual Return delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga
- 30 November 1960 Upper Hutt Petrol Supplies (1957) Limited Annual Return delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga
- 30 November 1961 Upper Hutt Petrol Supplies (1957) Limited Annual Return delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton brown British 30 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga
- 30 November 1962 Upper Hutt Petrol Supplies (1957) Limited Annual Return delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton brown British 30 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga
- 30 November 1963 Upper Hutt Petrol Supplies (1957) Limited Annual Return delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton brown British 30 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga
- 30 November 1964 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton

- brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup
551 Main Road Heretaunga
- 30 November 1965 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address
Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors
Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton
brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup
551 Main Road Heretaunga
- 30 November 1966 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address
Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors
Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton
brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup
551 Main Road Heretaunga
- 07 August 1967 Upper Hutt Petrol Supplies (1957) Limited special resolution increased capital
Smyth & Johnston Solicitors Wellington
- 03 August 1967 Upper Hutt Petrol Supplies (1957) Limited Memorandum of subscription George
Burton Brown 50 Martin Street Upper Hutt Company Director (8500 shares) & Eric Arthur
Bateup 551 Main Road Heretaunga Company Director (8500 shares) & Flora Teone Brown 50
Martin Street Upper Hutt married women (1000 shares) & Mavis Mary Bateup 551 Main Road
Heretaunga married women (1000 shares) tot shares 19000
- 30 November 1967 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address
Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors
Eric Arthur Bateup British 551 Main Road Heretaunga Clerk (1500 shares)& George Burton
brown British 50 Martin Street Upper Hutt Clerk (1500 shares), secretary Eric Arthur Bateup
551 Main Road Heretaunga
- 16 July 1968 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Mortgage Property Part
lots 1, 2 and 3 Deposited Plan 2523 balance Certificate of Title 321/226 and 536/157, 1 rood
14.22 perches holder Mobil Oil New Zealand Limited Solicitor Bell Gully & Co Wellington
- 30 November 1968 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address
Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors
Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)&
George Burton brown British 30 Main Street Upper Hutt Garage Proprietor (11500 shares),
secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone
Brown Upper Hutt (1000 shares) & Mavis Mary Bateup Heretaunga (1000 shares)
- 30 November 1969 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address
Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors
Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)&
George Burton brown British 30 Main Street Upper Hutt Garage Proprietor (11500 shares),
secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone
Brown Upper Hutt (1000 shares) & Mavis Mary Bateup Heretaunga (1000 shares)
- 28 May 1970 Upper Hutt Petrol Supplies (1957) Limited Debenture Presbyterian Church Property
Trustees signed by Brown and Bateup (12 pages)
- 28 May 1970 Upper Hutt Petrol Supplies (1957) Limited Debenture Presbyterian Church Property
Trustees signed by Director Eric Arthur Bateup of 13 Joseph Grove Upper Hutt
- 29 June 1970 Upper Hutt Petrol Supplies (1957) Limited Particulars of Mortgage No 831643
Certificate of Title 6a (1500) Wellington Registry) with Presbyterian Church Property Trustees
- 10 July 1970 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Satisfaction Mortgage
Mobil Oil New Zealand Limited with Company fully satisfied
- 29 May 1970 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Satisfaction Mortgage
Mobil Oil New Zealand Limited No 751668 (Wellington Registry)

- 30 November 1970 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)& George Burton brown British 30 Main Street Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone Brown Upper Hutt (1000 shares) & Mavis Mary Bateup Heretaunga (1000 shares)
- 30 November 1971 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)& George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 551 Main Road Heretaunga (1000 shares)
- 30 November 1972 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)& George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 551 Main Road Heretaunga (1000 shares)
- 30 November 1973 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)& George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 551 Main Road Heretaunga (1000 shares)
- 30 November 1974 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 551 Main Road Heretaunga Garage Proprietor (11500 shares)& George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 551 Main Road Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 551 Main Road Heretaunga (1000 shares)
- 30 November 1975 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 94 Ferguson Drive Heretaunga Garage Proprietor (11500 shares)& George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 94 Ferguson Drive Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 94 Ferguson Drive Heretaunga (1000 shares)
- 24 May 1976 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Mortgage All that parcel of land situated in the Land District of Wellington containing 18.62 perches be the same a little more or less situated in the City of Upper Hutt being part Section 126 Hutt District and being also Lot 19 on Deposited Plan 2523 and being all the land comprised and described in Certificate of Title Volume 8b folio 1198 (Wellington Registry) signed G B Brown & E A Bateup
- 24 May 1976 Upper Hutt Petrol Supplies (1957) Limited declaration Director Eric Arthur Bateup 1202 Ferguson Drive Upper Hutt
- 24 May 1976 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Mortgage All that parcel of land situated in the Land District of Wellington containing 1 rood 14.3 perches more or less

situated in the City of Upper Hutt being part of Section 126 Hutt District and being also Lot 1, 2 and 3 on Deposited Plan 2523 and being all the land comprised and described in Certificate of Title Volume 6a folio 1500 (Wellington Registry) subject to [1] Fencing covenants in Transfers 166653 and 310813 [2] Memorandum of Mortgage No 831643 signed G B Brown & E A Bateup

30 November 1976 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 94 Ferguson Drive Heretaunga Garage Proprietor (11500 shares) & George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 94 Ferguson Drive Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 94 Ferguson Drive Heretaunga (1000 shares)

30 November 1977 Upper Hutt Petrol Supplies (1957) Limited Annual Return registered address Main Road Upper Hutt delivered by McCulloch & McCulloch PO Box 17 Upper Hutt Directors Eric Arthur Bateup British 94 Ferguson Drive Heretaunga Garage Proprietor (11500 shares) & George Burton brown British 13 Joseph Grove Upper Hutt Garage Proprietor (11500 shares), secretary Eric Arthur Bateup 94 Ferguson Drive Heretaunga other shareholders Flora Leone Brown 13 Joseph Grove Upper Hutt (1000 shares) & Mavis Mary Bateup 94 Ferguson Drive Heretaunga (1000 shares)

02 June 1977 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Satisfaction The Presbyterian Church Property Trustees mortgage having being fully paid

06 July 1977 Upper Hutt Petrol Supplies (1957) Limited Discharge of Mortgage National Bank of New Zealand Limited

06 July 1977 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Satisfaction Mortgage No 150102.2 dated 24 May 1976 given by Upper Hutt Petrol Supplies (1957) Limited to the National Bank of New Zealand Limited

06 July 1977 Upper Hutt Petrol Supplies (1957) Limited Memorandum of Satisfaction same as above

Various papers at back of file

02 August 1957 Upper Hutt Petrol Supplies (1957) Limited Registrar of changes No 6 Debenture dated 27 July 1957 £8000 all its undertaking Bearer

06 August 1968 Upper Hutt Petrol Supplies (1957) Limited Registrar of changes No 32 Mortgage 751668 dated 30 April 1968 \$39000 CT 321/226 (Wellington Registers) Mobil Oil New Zealand Limited

28 June 1970 Upper Hutt Petrol Supplies (1957) Limited Registrar of changes No 37 debenture date 28 May 1970 \$24000 Undertaking The Presbyterian Church Property Trustees

03 July 1870 Upper Hutt Petrol Supplies (1957) Limited Registrar of changes No 38 particulars of mortgage 831643 dated 26 June 1970 \$29000 CT 6A/1500 (Wellington Registry) Presbyterian Church Property Trustees

01 June 1976 Upper Hutt Petrol Supplies (1957) Limited Registrar of changes No 52 Memo of Mortgage deed date 24 May 1976 Advances CT 8B/1198 (Wellington Registry) The National Bank of New Zealand Limited

01 June 1976 Upper Hutt Petrol Supplies (1957) Limited Registrar of changes No 53 Memo of Mortgage deed dated 24 May 1976 Advances CT 6A/1500 (Wellington Registry) The National Bank of New Zealand Limited

Various papers at front of file

11 October 1978 Upper Hutt Petrol Supplies (1957) Limited Accountant stating they received a signed letter from shareholder Mr & Mrs E A Bateup and Mrs G Burton-Brown confirming that

the Company has disposed of its assets and discharged all its liabilities and has ceased trading

05 July 1979 page 2068 No 61 The New Zealand Gazette Notice given been struck off Register of Companies 02 July 1979 Upper Hutt Petrol Supplies (1957) Limited W1957/295

(Reference Archives NZ Wellington R15434952 ADSN 17631 W2832 CO-W1 1656/ 12228 1957/295 Upper Hut Petrol Supplies (1957) Limited 1957-1979)

1959-1972

Taylor Holdings Upper Hutt Limited

Address = Main Street Upper Hutt

Certificate of Incorporation = 03 July 1959

Solicitor = Clifford Oswald Bell

Directors = Elsie Azora Taylor & Harry Taylor & Benny Azora Phillips & John Henry Taylor

Operated from = 03 July 1959

Closed = 07 February 1972

Correspondence

03 July 1959 Taylor Holdings Upper Hutt Limited Certificate of Incorporation

02 July 1959 Taylor Holdings Upper Hutt Limited Declaration of Compliance Clifford Oswald Bell Wellington Solicitor

25 June 1959 Taylor Holdings Upper Hutt Limited Memorandum of Association (to buy and sell land buildings business) The Taylor Trust Fund Trustees Harry Taylor and Elsie Azora Taylor Tararua Street Trentham (2000 shares) & John Henry Taylor retired Tararua Street Trentham (1000 shares) & Benny Azora Phillips widow 20 Herald Street Wellington (3000 shares) & The Upper Hutt Meat Company Limited having its registered office in Upper Hutt (4000 shares total shares 10,000

25 June 1959 Taylor Holdings Upper Hutt Limited Articles of Association Directors Elsie Azora Taylor Trentham married women on behalf of the Taylor Trust Fund & Harry Taylor Upper Hutt Company Manager on behalf of the Upper Hutt Meat Company Limited & Benny Azora Phillips Herald Street Wellington widow and John Henry Taylor Trentham Retired

02 July 1959 Taylor Holdings Upper Hutt Limited notice of registered office Messrs Chapman Ross & Company Public Accountants Main Street Upper Hutt

25 June 1959 Taylor Holdings Upper Hutt Limited particulars of Directors Elsie Azora Taylor European Tararua Street Trentham married women & Harry Taylor European Tararua Street Trentham Upper Hutt Meat Company Limited & Benny Azora Phillips 20 Herald Street Wellington widow & John Henry Taylor Tararua Street Trentham Retired Secretary Ian Alexander Ross Public Accountants c/- Chapman Ross & Co Main Road Upper Hutt

30 September 1960 Taylor Holdings Upper Hutt Limited Memorandum of Mortgage document (including other papers)

26 September 1961 Taylor Holdings Upper Hutt Limited Mortgage No 507719 15 September 1961 securing advances 16.69 Perches being part of Section 119 Hutt district being also part lot 1 deposited plan No 15573 and balance CT 581/107 Wellington Registry Australian & New Zealand Bank Limited as Mortgagee No commission etc.

11 May 1960 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor British Tararua Street Trentham Butcher & John Henry Taylor British 20 Herald Street Berhampore Retired & Benny Azora Taylor British 20 Herald Street Berhampore Married secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (2000) John Henry & Benny Azora Taylor 20 Herald Street Berhampore (1000 & 3000) & Upper Hutt Meat Company Limited PO Box 32 Upper Hut (4000) total 10,000 shares

- 12 May 1961 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor British Tararua Street Trentham Butcher & John Henry Taylor British 20 Herald Street Berhampore Retired & Benny Azora Taylor British 20 Herald Street Berhampore Married secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (2000) John Henry & Benny Azora Taylor 20 Herald Street Berhampore (1000 & 3000) & Upper Hutt Meat Company Limited PO Box 32 Upper Hut (4000) total 10,000 shares
- 12 June 1962 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor British Tararua Street Trentham Butcher & John Henry Taylor British 20 Herald Street Berhampore Retired & Benny Azora Taylor British 20 Herald Street Berhampore Married secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (2000) John Henry & Benny Azora Taylor 20 Herald Street Berhampore (1000 & 3000) & Upper Hutt Meat Company Limited PO Box 32 Upper Hut (4000) total 10,000 shares
- 12 June 1963 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor British Tararua Street Trentham Butcher & John Henry Taylor British 20 Herald Street Berhampore Retired & Benny Azora Taylor British 20 Herald Street Berhampore Married secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (2000) John Henry & Benny Azora Taylor 20 Herald Street Berhampore (1000 & 3000) & Upper Hutt Meat Company Limited PO Box 32 Upper Hut (4000) total 10,000 shares
- 05 June 1964 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor NZ Tararua Street Trentham Butcher & Elsie Azora Taylor NZ Tararua Street Trentham Married women secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (3000) John Henry Taylor 20 Herald Street Berhampore (1000 shares transferred 23 July 1963) & Benny Azora Taylor 20 Herald Street Berhampore (3000 shares transferred 26 July 1963) & Upper Hutt Meat Company Limited PO Box 32 Upper Hut (4000 shares transferred 20 March 1964) & Harry Taylor Tararua Street Trentham (5500shares) & Elsie Azora Taylor Tararua Street Trentham (1500 shares) total 10,000 shares
- 18 August 1965 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor NZ Tararua Street Trentham Butcher & Elsie Azora Taylor NZ Tararua Street Trentham Married women secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (3000) & Harry Taylor Tararua Street Trentham (5500shares) & Elsie Azora Taylor Tararua Street Trentham (1500 shares) total 10,000 shares
- 14 April 1966 Taylor Holdings Upper Hutt Limited Annual Return by Chapman Ross & Co Public Accountants Main Street Upper Hutt Directors Harry Taylor NZ Tararua Street Trentham Butcher & Elsie Azora Taylor NZ Tararua Street Trentham Married women secretary Chapman Ross & Co Public Accountants P O Box 32 Upper Hutt shareholders Harry and Elsie Azora Taylor Tararua Street Trentham (3000) & Harry Taylor Tararua Street Trentham (5500shares) & Elsie Azora Taylor Tararua Street Trentham (1500 shares) total 10,000 shares
- 15 April 1966 Taylor Holdings Upper Hutt Limited particulars of Directors & Secretaries John Henry Taylor NZ 20 Herald Street Berhampore Retired resigned 23 July 1963 & Mrs Benny

- Azora Taylor NZ 20 Herald Street Berhampore married women resigned 26 July 1963 & Harry Taylor NZ Tararua Street Trentham Butcher No change & Mrs Elsie Azora Taylor Tararua Street Trentham Married women Appointed 23 July 1963 secretary Chapman Ross & Co PO Box 40032 Upper Hutt
- 30 September 1960 Taylor Holdings Upper Hutt Limited Memoranda of Satisfaction 30 September 1960 No 6 Mortgage No 507719 dated 29 September 1960 £10,000 CT 581/107 ANZ Pensions Limited discharged
- 26 September 1961 Taylor Holdings Upper Hutt Limited Memoranda of Satisfaction 26 September 1961 No 7 Particulars of Mortgage No 507719 dated 15 September 1961 Advances CT 581/107 Australia & New Zealand Bank Limited discharged
- Various papers including annual licences free receipts only transcribed some details
- 13 December 1968 Taylor Holdings Upper Hutt Limited letter from Chapman Ross & Co Accountants Upper Hutt stating that the company has not traded for the last twelve months and to the best of our knowledge will not trade in the next twelve months
- 20 May 1970 Taylor Holdings Upper Hutt Limited notice given that company will be struck off register
- 07 February 1972 Taylor Holdings Upper Hutt Limited W1959/286 to be struck off and notice in next issue of the NZ Gazette

(Reference Archives NZ Wellington R15428210 ADSN 17631 W2348 Co-W1 579/ 5432 1959/286 Taylor Holdings Upper Hutt Limited 1959-1972)

1959-1972

Upper Hutt Radio and TV Services Limited

Address = Main Street Upper Hutt

Certificate of Incorporation = 07 January 1960

Solicitor = Edward Henry de Joux

Directors = Trevor Noel Orr

Operated from = 07 January 1960

Closed = 30 May 1972 (1973)

Correspondence

07 January 1960 Upper Hutt Radio and TV Services Limited Certificate of Incorporation

22 December 1959 Upper Hutt Radio and TV Services Limited Edward Henry de Joux Upper Hutt Solicitor

22 December 1959 Upper Hutt Radio and TV Services Limited Memorandum of Association Director Trevor Noel Moon Radio Dealer 8 Victoria Street Upper Hutt (999 shares) Georg Alan Chapman Public Accountant 84 McLeod Street Upper Hutt (1 share) total 1000 shares

22 December 1959 Upper Hutt Radio and TV Services Limited Articles of Association Director Trevor Noel Moon Radio Dealer 8 Victoria Street Upper Hutt (999 shares) Georg Alan Chapman Public Accountant 84 McLeod Street Upper Hutt (1 share) total 1000 shares

22 December 1959 Upper Hutt Radio and TV Services Limited registered office of company Messrs Chapman Ross & Co Public Accountants Australia And New Zealand Bank Limited Building Main Road Upper Hutt

22 December 1959 Upper Hutt Radio and TV Services Limited particulars of directors & secretaries Director Trevor Noel Nook NZ 8 Victoria Street Upper Hutt Radio Dealer Secretary Chapman Ross & Co address ANZ building Main Road Upper Hutt

24 March 1960 Upper Hutt Radio and TV Services Limited particulars of change E H e Joux PO Box 9 Upper Hutt date 22 December 1959 register number 456723 (22 March 1960) The Dominion Life Assurance Office of New Zealand Limited amount secured £2,500 property charged All that piece of land situated in the Borough of Upper Hutt containing 10.18 perches more or less being part of Section 127 of the Hutt District and being also Lot 10 on Deposited

- Plan 18084 and being all of the land comprised and described in Certificate of Title Volume 780 folio 10 (Wellington Registry)
- 02 November 1961 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 30 October 1962 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 29 October 1963 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 11 November 1964 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 24 November 1965 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 25 November 1966 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 11 October 1967 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 07 November 1968 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 24 October 1969 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
- 09 November 1970 Upper Hutt Radio and TV Services Limited Annual Return by Chapman Ross & Co Main Road Upper Hutt Director Trevor Noel Moon British 8 Victoria Street Upper Hutt Company Director secretary Chapman Ross & Co Main Road Upper Hutt Shareholders

Trevor Noel Moon 8 Victoria Street Upper Hutt (999 shares) & George Alan Chapman 22 Barton Avenue Heretaunga (1 share) total 1,000 shares
Various other papers only referenced some papers not all

Upper Hutt Radio and TV Services Limited

27 January 1972 Upper Hutt Radio and TV Services Limited notice from Chapman Ross & Co Request to have this company struck from the Register was sent to your office in October 1971

18 February 1972 Upper Hutt Radio and TV Services Limited letter from Chapman Ross & Co noting Company ceased operation and all assets and liabilities were met by the company

30 May 1972 Upper Hutt Radio and TV Services Limited W1959/641 struck off notice to be inserted into NZ Gazette

(Reference Archives NZ Wellington R15428500 ADSN 17631 W2348 CO-W1 619/ 5726 1959/641 Upper Hutt Radio and TV Services Limited 1959-1972)

1960-1975

Upper Hutt Subdivision Limited

Address = Lower Hutt

Certificate of Incorporation = 31 August 1960

Solicitor = Peter Cecil Calthorpe Keeton

Directors = Paul Windermere Wilson Brunton & Ronald Fokerd & Mervyn Victor Briscoe & Bernard John Comeskey & Robert Brian Horner

Operated from = 31 August 1960

Closed = 13 March 1975

Correspondence

31 August 1960 Upper Hutt Subdivision Limited Certificate of Incorporation

29 August 1960 Upper Hutt Subdivision Limited Certificate of Incorporation Peter Cecil Calthorpe Keeton Upper Hutt Solicitor

29 August 1960 Upper Hutt Subdivision Limited Memorandum of Association shareholders Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Public Accountant (400 shares) & Ronald Fokerd 71 Bell Road Lower Hutt Builder (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream Builder and Robert Grey Calvert 15a Henry Street Upper Hutt Builder (partnership 50 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt builder (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) total 800 shares

29 August 1960 Upper Hutt Subdivision Limited Articles of Association shareholders Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Public Accountant (400 shares) & Ronald Fokerd 71 Bell Road Lower Hutt Builder (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream Builder and Robert Grey Calvert 15a Henry Street Upper Hutt Builder (partnership 50 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt builder (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) total 800 shares

29 August 1960 Upper Hutt Subdivision Limited registered office Messrs Brunton Grant & Kiddle Public Accountants Stamford House Andrews Avenue Lower Hutt

29 August 1960 Upper Hutt Subdivision Limited particulars of Directors Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Mervyn Victor Briscoe British 18 Courtney Road Silverstream Builder & Bernard John Comeskey British 6 Elm Street Upper Hutt builder & Robert Brian Horner British 40 Epuni Street Lower Hutt Registered Surveyor secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt

12 September 1960 Upper Hutt Subdivision Limited presented by Macalister Mazenbarb Parkin & Rose Barristers & Solicitors Upper Hutt Memorandum of Mortgage register No 473471

- dated 02 September 1960 £8,850 property 11acres 1 rood 30 perches more or less situated in Block III Rimutaka Survey District and Block XIV Akatarawa Survey District and being part of Section 122 Hutt District and being all the land in CT 916/97 Limited as to parcels address of Mortgagee Ezra Hort David Main Road Upper Hutt Farmer
- 24 March 1961 Upper Hutt Subdivision Limited Notice of increase in capital shares (2 pages)
- 20 February 1960 Upper Hutt Subdivision Limited new capital A P Ramsay Ltd Builders (100 shares)
- 20 February 1962 Upper Hutt Subdivision Limited Annual Return by Brunton Grant and Kiddle Stamford House Andrews Avenue Lower Hutt Directors Robert Brian Horner 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey 6 Elm Street Upper Hutt Builder & Ronald Fokerd 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello Ramsay 9 Anson Grove Lower Hutt & Kenneth J Lander Walter Road Lowry Bay & Dennis George Lander 25 Grove Road Wellington & Mervyn Victor Briscoe Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt (shares transferred 23 November 1960) & Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream and Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares partnership) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 05 November 1962 Upper Hutt Subdivision Limited notice change registered office Flanders Buildings 68 High Street Lower Hutt
- 20 February 1962 Upper Hutt Subdivision Limited Annual Return by Brunton Grant and Kiddle Stamford House Andrews Avenue Lower Hutt Directors Robert Brian Horner 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey 6 Elm Street Upper Hutt Builder & Ronald Fokerd 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello Ramsay 9 Anson Grove Lower Hutt & Kenneth J Lander Walter Road Lowry Bay & Dennis George Lander 25 Grove Road Wellington & Mervyn Victor Briscoe Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt (shares transferred 23 November 1960) & Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream and Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares partnership) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 07 August 1962 Upper Hutt Subdivision Limited Annual Return by P W W Brunton Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British

- Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream and Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares partnership) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 16 September 1963 Upper Hutt Subdivision Limited Annual Return by P W W Brunton Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream and Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares partnership) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 20 September 1964 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 19 September 1965 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Alan Patrick Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis

- George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 12 September 1966 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 40 Epuni Street Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Alan Patrick Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 40 Epuni Street Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 24 October 1967 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 18 Bellevue Road Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Alan Patrick Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares
- 20 October 1968 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 18 Bellevue Road Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Alan Patrick Ramsay British 9

Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares

12 September 1969 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 18 Bellevue Road Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Alan Patrick Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares

28 October 1970 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Robert Brian Horner British 18 Bellevue Road Lower Hutt Registered Surveyor & Bernard John Comeskey British 6 Elm Street Upper Hutt Builder & Ronald Fokerd British 71 Bell Road Lower Hutt Builder & Thomas Bernard Costello British 307 Main Road Silverstream Builder & Alan Patrick Ramsay British 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington Company Director & Mervyn Victor Briscoe British Courtney Road Silverstream Builder & Paul Windermere Wilson Brunton British 7 Massey Avenue Lower Hutt Public Accountant Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt shareholders Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Mervyn Victor Briscoe Courtney Road Silverstream (25 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (25 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Estate Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) & Marjorie Joan Lander Lowry Bay (50 shares) total 900 shares

03 November 1971 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Bernard John Comeskey NZ 6 Elm Street Upper Hutt & Ronald Fokerd NZ 71 Bell Road Lower Hutt & Thomas Bernard Costello NZ 307 Main Road Silverstream & Alan Patrick Ramsay NZ 9 Anson Grove Lower

- Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington & Mervyn Victor Briscoe NZ Courtney Road Silverstream & Paul Windermere Wilson Brunton NZ 7 Massey Avenue Lower Hutt Public Accountant & Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Shareholders Marjorie Joan Lander Lowry Bay (50 shares) & Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Estate Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) total 900 shares
- 27 August 1972 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Bernard John Comeskey NZ 6 Elm Street Upper Hutt & Ronald Fokerd NZ 71 Bell Road Lower Hutt & Thomas Bernard Costello NZ 307 Main Road Silverstream & Alan Patrick Ramsay NZ 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington & Mervyn Victor Briscoe NZ Courtney Road Silverstream & Paul Windermere Wilson Brunton NZ 7 Massey Avenue Lower Hutt Public Accountant & Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Shareholders Marjorie Joan Lander Lowry Bay (50 shares) & Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Estate Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) total 900 shares
- 10 November 1973 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Bernard John Comeskey NZ 6 Elm Street Upper Hutt & Ronald Fokerd NZ 71 Bell Road Lower Hutt & Thomas Bernard Costello NZ 307 Main Road Silverstream & Alan Patrick Ramsay NZ 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington & Mervyn Victor Briscoe NZ Courtney Road Silverstream & Paul Windermere Wilson Brunton NZ 7 Massey Avenue Lower Hutt Public Accountant & Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Shareholders Marjorie Joan Lander Lowry Bay (50 shares) & Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Estate Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) total 900 shares
- 19 November 1974 Upper Hutt Subdivision Limited Annual Return by Brunton & Cropp Public Accountant Flanders Building 68 High Street Lower Hutt Directors Bernard John Comeskey NZ 6 Elm Street Upper Hutt & Ronald Fokerd NZ 71 Bell Road Lower Hutt & Thomas Bernard Costello NZ 307 Main Road Silverstream & Alan Patrick Ramsay NZ 9 Anson Grove Lower Hutt & Kenneth J Lander British Walter Road Lowry Bay & Dennis George Lander British 25 Grove Road Wellington & Mervyn Victor Briscoe NZ Courtney Road Silverstream & Paul Windermere Wilson Brunton NZ 7 Massey Avenue Lower Hutt Public Accountant & Secretary Paul Windermere Wilson Brunton 7 Massey Avenue Lower Hutt Shareholders Marjorie Joan Lander Lowry Bay (50 shares) & Ronald Fokerd 71 Bell Road Lower Hutt (100 shares) & M V

- Briscoe Courtney Road Silverstream and Robert Grey Calvert 15A Henry Street Upper Hutt (50 shares joint) & Bernard John Comeskey 6 Elm Street Upper Hutt (200 shares) & Estate Robert Brian Horner 18 Bellevue Road Lower Hutt (50 shares) & A P Ramsay Ltd 9 Anson Grove Naenae (100 shares) & Nancy Blundell Leighton 34 Himemoa Street Lower Hutt (100 shares) & Thomas Bernard Costello 307 Main Road Upper Hutt (200 shares) & Dennis George Lander Lowry Bay (50 shares) total 900 shares
- 07 December 1960 Upper Hutt Subdivision Limited changes date 07 December 1960 No 6 Particulars of Mortgage 473471 dated 02 September 1960 £8,850 CT 916/97 Ezra Hort Davis
- 05 December 1974 Upper Hutt Subdivision Limited W1960/543 to be struck off notice for NZ Gazette No 118 of 05 December 1974
- 13 March 1975 Upper Hutt Subdivision Limited W1960/543 Struck off notice for NZ Gazette No 21 of 13 March 1975

(Reference Archives NZ Wellington R15430980 ADSN 17631 W2348 CO-W1 965/ 8256 1960/543 Upper Hutt Subdivision Limited 1960-1975)

1961-1969

Lingerie and Hosiery Bar (Upper Hutt) Limited (former Hodson's Hosiery & Lingerie Bar)

Address = Main Street Upper Hutt

Certificate of Incorporation = 26 September 1961

Solicitor = Edward Henry de Joux

Directors = Rex Poston Hodson & Mary Catherine Hodson

Operated from = 23 August 1961

Closed = 28 January 1969 (December 1966)

Correspondence

- 31 August 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited copy of Certificate of Incorporation
- 21 August 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited Declaration of Compliance Edward Henry de Joux Upper Hutt Solicitor
- 17 August 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited former Hodson's Hosiery & Lingerie Bar Memorandum of Association Directors Rex Poston Hodson Kasmir Avenue Upper Hutt Draper (1250 shares) & Mary Catherine Hodson Kasmir Avenue Upper Hutt married women (250 shares)
- 17 August 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited Articles of Association Directors Rex Poston Hodson Kasmir Avenue Upper Hutt Draper (1250 shares) & Mary Catherine Hodson Kasmir Avenue Upper Hutt married women (250 shares)
- 17 August 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited Notice of Registered Office at office of Messrs Ross Purdie & Company Public Accountants Queens Chambers Main Street Upper Hutt
- 17 August 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited Particulars of Directors & Secretaries Rex Poston Hodson Nationality NZ Kasmir Avenue Upper Hutt Draper & Mary Catherine Hodson NZ Kasmir Avenue Upper Hutt married women Secretary Trevor Parsons 39 Shakespeare Avenue Upper Hutt
- 18 September 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited Debenture Trevor Parsons of De Joux & Ryan Solicitors Upper Hutt and Director Rex Poston Hodson
- 23 November 1962 Lingerie and Hosiery Bar (Upper Hutt) Limited Annual Return delivered by Ross & Pudie & Co Public Accountants Upper Hutt Main Street Upper Hutt Directors Rex Poston Hodson British Kasmir Avenue Upper Hutt Draper (1250 shares) & Mary Catherine Hodson British Kasmir Avenue Upper Hutt married women (250 shares) Secretary Trevor Parsons 26 Cottle Street Upper Hutt Total shares 1500

- 11 December 1963 Lingerie and Hosiery Bar (Upper Hutt) Limited presented by Grant Kiddle & Co Public Accountants Colin Barron Grant of Lower Hutt appointed liquidator by creditors of Company – Letter attached notice to Registrar of resolution for voluntary winding up.
- 11 March 1965 Lingerie and Hosiery Bar (Upper Hutt) Limited Balance sheet present by Colin Barron Grant Lower Hutt Liquidator (4 pages)
- 22 July 1965 Lingerie and Hosiery Bar (Upper Hutt) Limited Balance sheet present by Colin Barron Grant Lower Hutt Liquidator (3 pages)
- 14 December 1965 Lingerie and Hosiery Bar (Upper Hutt) Limited Balance sheet present by Colin Barron Grant Lower Hutt Liquidator (3 pages)
- 22 July 1966 Lingerie and Hosiery Bar (Upper Hutt) Limited Balance sheet present by Colin Barron Grant Lower Hutt Liquidator (3 pages)
- 29 August 1966 Lingerie and Hosiery Bar (Upper Hutt) Limited Creditors winding up presented by Colin Barron Grant Lower Hutt Liquidator that a general meeting of company was held on 23 August 1966
- 29 August 1966 Lingerie and Hosiery Bar (Upper Hutt) Limited List of 26 Creditors and amounts to be paid presented by Colin Barron Grant Lower Hutt Liquidator
- 30 August 1966 Lingerie and Hosiery Bar (Upper Hutt) Limited Final statement of Liquidator Colin Barron Grant (3 pages)
- 22 September 1961 Lingerie and Hosiery Bar (Upper Hutt) Limited register of changes date 22 September 1961 No 6 Debenture dated 18 September 1961 Advances All its understanding etc. The National Bank of New Zealand Limited
- Various papers for W1961/536 Lingerie and Hosiery Bar (Upper Hutt) Limited but only transcribed some
- 12 February 1965 Lingerie and Hosiery Bar (Upper Hutt) Limited business closed down in December 1963
- 28 January 1969 Lingerie and Hosiery Bar (Upper Hutt) Limited last document
(Reference Archives NZ Wellington R15426771 ADSN 17631 Co-W1 385/ 3990 1961/536 Lingerie and Hosiery Bar (Upper Hutt) Limited 1961-1969)
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1961-1973

Red Robyn Milk Bar Limited (ex F G Hayes Limited)

Address = Main Road Upper Hutt

Certificate of Incorporation = 15 August 1961

Solicitor = Frederick John Kember

Directors = John Burgess & Barbara Marcelle Burgess

Operated from = 15 August 1961

Closed = 25 June 1973

Correspondence

15 August 1961 Red Robyn Milk Bar Limited Certificate of Incorporation

15 August 1961 Red Robyn Milk Bar Limited Frederick John Kember Wellington Solicitor

15 August 1961 Red Robyn Milk Bar Limited Memorandum of Association (former business of F G Hayes Limited) Shareholders John Burgess Storekeeper Wellington (Main Road Upper Hutt) (2,500 shares) & Barbara Marcelle Burgess Married women Wellington (Main Road Upper Hutt) (500 shares) total 3,000 shares

15 August 1961 Red Robyn Milk Bar Limited Articles of Association Shareholders John Burgess Storekeeper Wellington & Barbara Marcelle Burgess Married women Wellington

15 August 1961 Red Robyn Milk Bar Limited Registered address Main Road Upper Hutt

- 15 August 1961 Red Robyn Milk Bar Limited particulars Directors John Burgess British Main Road Upper Hutt Grocer & Barbara Marcelle Burgess British Main Road Upper Hutt married women Secretary Barbara Marcelle Burgess Main Road Upper Hutt
- 21 August 1961 Red Robyn Milk Bar Limited Mortgage Debenture Barbara Marcelle Burgess Main Road Upper Hutt
- 21 August 1961 Red Robyn Milk Bar Limited Mortgage Debenture Frederick John Kember (4 pages)
- 21 August 1961 Red Robyn Milk Bar Limited Debenture Frederick John Kember Wellington Solicitor details cost interest to be paid by 21 December 1964 in favour of the Australian and New Zealand Bank Limited signed Directors J Burgess & B M Burgess
- 21 August 1961 Red Robyn Milk Bar Limited Barbara Marcelle Burgess Upper Hutt Director office of company Main Road Upper Hutt signed by 2 Directors
- 07 August 1962 Red Robyn Milk Bar Limited Annual Return by McCulloch Butler & Spence Dominion Life Building Victoria Street Wellington company address Main Road Upper Hutt Directors John Burgess British Main Road Upper Hutt Employee of the Company (2,500 shares) & Barbara Marcelle Burgess British Main Road Upper Hutt Employee of the Company Secretary Barbara Marcelle Burgess Main Road Upper Hutt (500 shares) total share 3,000
- 27 July 1963 Red Robyn Milk Bar Limited Annual Return by McCulloch Butler & Spence Dominion Life Building Victoria Street Wellington company address Main Road Upper Hutt Directors John Burgess British Main Road Upper Hutt Employee of the Company (2,500 shares) & Barbara Marcelle Burgess British Main Road Upper Hutt Employee of the Company Secretary Barbara Marcelle Burgess Main Road Upper Hutt (500 shares) total share 3,000
- 31 December 1963 Red Robyn Milk Bar Limited change of Office McCulloch Butler and Spence Dominion Life Building Victoria Street Wellington
- 14 July 1964 Red Robyn Milk Bar Limited Annual Return by McCulloch Butler & Spence Dominion Life Building Victoria Street Wellington company address Main Road Upper Hutt Directors John Burgess British Main Road Upper Hutt Employee of the Company (2,500 shares) & Barbara Marcelle Burgess British Main Road Upper Hutt Employee of the Company Secretary Barbara Marcelle Burgess Main Road Upper Hutt (500 shares) total share 3,000
- 13 July 1965 Red Robyn Milk Bar Limited Annual Return by McCulloch Butler & Spence Dominion Life Building Victoria Street Wellington company address Main Road Upper Hutt Directors John Burgess British Main Road Upper Hutt Employee of the Company (2,500 shares) & Barbara Marcelle Burgess British Main Road Upper Hutt Employee of the Company Secretary Barbara Marcelle Burgess Main Road Upper Hutt (500 shares) total share 3,000
- 13 September 1966 Red Robyn Milk Bar Limited Annual Return by McCulloch Butler & Spence Dominion Life Building Victoria Street Wellington company address Main Road Upper Hutt Directors John Burgess British Main Road Upper Hutt Employee of the Company (2,500 shares) & Barbara Marcelle Burgess British Main Road Upper Hutt Employee of the Company Secretary Barbara Marcelle Burgess Main Road Upper Hutt (500 shares) total share 3,000
- 24 April 1967 Red Robyn Milk Bar Limited Annual Return by McCulloch Butler & Spence Dominion Life Building Victoria Street Wellington company address Main Road Upper Hutt Directors John Burgess British Main Road Upper Hutt Employee of the Company (2,500 shares) & Barbara Marcelle Burgess British Main Road Upper Hutt Employee of the Company Secretary Barbara Marcelle Burgess Main Road Upper Hutt (500 shares) total share 3,000
- 28 June 1967 Red Robyn Milk Bar Limited order for winding up Company by the Court petition of Golden Chips Distributors Limited
- 21 February 1973 Red Robyn Milk Bar Limited motion filed 01 February 1973 of the official Liquidator (Bankruptcy)
- 28 August 1961 Red Robyn Milk Bar Limited Register of changes date 28 August 1961 No 7 Debenture dated 32 August 1961 £1,000 all its undertaking etc. Frederick John Kember

Various other papers but only described a few

19 March 1973 Red Robyn Milk Bar Limited winding up now completed & notice to be struck off

25 June 1973 Red Robyn Milk Bar Limited struck off notice in next NZ Gazette

(Reference Archives NZ Wellington R15429270 ADSN 17631 W2348 CO-W1 723/ 6498 1961/519 Red Robyn Milk Bar Limited 1961-1973)

1962-1967

Rainbow Milk Bar (1962) Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 29 October 1962

Solicitor = Ian Lloyd McKay

Directors = William Vivian Smith & Hazel Alice Smith

Operated from = 29 October 1962

Closed = 19 January 1967

Correspondence

29 October 1962 Rainbow Milk Bar (1962) Limited Certificate of Incorporation

26 October 1962 Rainbow Milk Bar (1962) Limited Ian Lloyd McKay Wellington Solicitor

26 October 1962 Rainbow Milk Bar (1962) Limited Memorandum of Association William Vivian Smith 9 Ararino Road Trentham Accountant (2600 shares) & Hazel Alice Smith 9 Ararino Road Trentham married women (1000 shares)

26 October 1962 Rainbow Milk Bar (1962) Limited Articles of Association Directors William Vivian Smith Upper Hutt Accountant & Hazel Alice Smith his wife

26 October 1962 Rainbow Milk Bar (1962) Limited registered office premises known as the Rainbow Milk Bar Main Road Upper Hutt

26 October 1962 Rainbow Milk Bar (1962) Limited particulars Directors William Vivian Smith British 9 Ararino Road Trentham Upper Hutt Accountant & Hazel Alice Smith British 9 Ararino Road Trentham Upper Hutt secretary Robert Barton Young 34 Rosemeath Terrace Wellington

26 October 1962 Rainbow Milk Bar (1962) Limited Mortgage Debenture William Vivian Smith with Australian and New Zealand Bank Limited

26 October 1962 Rainbow Milk Bar (1962) Limited Director William Vivian Smith Upper Hutt

16 August 1963 Rainbow Milk Bar (1962) Limited John Summers Clark Australian and New Zealand Bank Limited Land Transfer Office Wellington Nos 9738 and 10.300

16 August 1963 Rainbow Milk Bar (1962) Limited Notice of Satisfaction Swan Davies and McKay Solicitors Wellington fully paid to ANZ

09 August 1963 Rainbow Milk Bar (1962) Limited Change of registered office C S Hogg & Co Public Accountants 105 Customhouse Quay Wellington and PO Box 230 Wellington

20 April 1964 Rainbow Milk Bar (1962) Limited Annual Return by C S Hogg & Co Public Accountants Wellington Directors William Vivian Smith NZ 9 Ararino Road Trentham Upper Hutt & Hazel Alice Smith NZ 9 Ararino Road Trentham Upper Hutt secretary Robert Barton Young 34 Rosemeath Terrace Wellington shareholders William Vivian Smith 9 Ararino Road Trentham Upper Hutt (2600 shares) & Hazel Alice Smith 8 Ararino Road Trentham Upper Hutt (1000 shares) total shares 3600

Various other documents only noted some

31 October 1962 Rainbow Milk Bar (1962) Limited registration 31 October 1962 No 6 Debenture dated 26 October 1962 Advances Undertaking Australian and New Zealand Bank Limited

02 December 1964 Rainbow Milk Bar (1962) Limited from C S Hogg & Co Accountants Company no longer trading

01 September 1966 Rainbow Milk Bar (1962) Limited from C S Hogg & Co Accountants Company no longer trading no assets or liabilities have company struck off register

07 September 1966 Rainbow Milk Bar (1962) Limited - official three months-notice, to be struck off register

19 January 1967 Rainbow Milk Bar (1962) Limited to be struck off notice for NZ Gazette

(Reference Archives NZ Wellington R15426177 ADSN 17631 CO-W1 314/ 3397 1962/668 Rainbow Milk Bar (1962) Limited 1962-1967)

1962-1968

Mardi Gras Milk Bar (Upper Hutt) Limited

Address = 64 Main Street Upper Hutt

Certificate of Incorporation = 20 September 1962

Solicitor = (Registrar of Companies) David Rendel Kingston Gascoigne Wellington

Directors = Pamela (married) & Roy Bertram MILLWARD (photographer) 291 Karaka Bay Road Wellington

Operated from = 20 September 1962

Closed = sold 1965 = closed 1968 = struck off register 21 August 1969

(Reference Archives NZ Wellington R15427031 ADSN 17631 W2348 CO-W1 418 4249 1962/570 Mardi Gras Milk Bar (Upper Hutt) Limited year 1962)

1962-1974

Upper Hutt Progress Builders Limited

Address = 69 Pine Avenue Upper Hutt

Certificate of Incorporation = 05 January 1962

Solicitor = Edward Henry de Joux

Directors = George William Paige & Josef Siftar

Operated from = 05 January 1962

Closed = 30 April 1974

Correspondence

05 January 1962 Upper Hutt Progress Builders Limited Certificate of Incorporation

22 December 1961 Upper Hutt Progress Builders Limited Edward Henry de Joux Upper Hutt Solicitor

26 June 1961 Upper Hutt Progress Builders Limited Memorandum of Association Shareholders George William Paige 69 Pine Avenue Upper Hutt Builder (150 shares) & Josef Siftar 60 Main Road Upper Hutt Builder (150 shares)

26 June 1961 Upper Hutt Progress Builders Limited Articles of Association Directors George William Paige 69 Pine Avenue Upper Hutt Builder & Josef Siftar 60 Main Road Upper Hutt Builder

22 December 1961 Upper Hutt Progress Builders Limited registered office 69 Pine Avenue Upper Hutt

26 January 1962 Upper Hutt Progress Builders Limited particulars of Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef Siftar NZ (Naturalised) 60 Main Road Upper Hutt Builder Secretary Vere Paige 69 Pine Avenue Upper Hutt

28 June 1963 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co Bank of NZ buildings Main Road Upper Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar NZ (Naturalised) 60 Main Road Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 60 Main Road Upper Hutt (150 shares)

20 February 1964 Upper Hutt Progress Builders Limited register of members place Grant Kiddle & Co Public Accountants Lower Hutt & Upper Hutt

19 November 1964 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co Public Accountants South British Building Queens Drive Lower Hutt Directors

- George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar British 29 Logan Street Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 29 Logan Street Upper Hutt (150 shares)
- 02 September 1965 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co Bank of NZ Building Main Road Upper Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar British 60 Main Road Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 60 Main Road Upper Hutt (150 shares)
- 15 September 1966 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co Public Accountants South British Building 60 Queens Drive Lower Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar NZ (Naturalized) 60 Main Road Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 60 Main Road Upper Hutt (150 shares)
- 16 October 1967 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co South British Building Queens Drive Lower Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar British 29 Logan Street Upper Hutt Builder Secretary Mrs Vere Paige British 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 29 Logan Street Upper Hutt (150 shares) total shares 300
- 15 December 1968 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co South British Building 60 Queens Drive Lower Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar British 29 Logan Street Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 29 Logan Street Upper Hutt (150 shares)
- 29 August 1969 Upper Hutt Progress Builders Limited Annual Return delivered by c/- Grant Kiddle & Co South British Building 60 Queens Drive Lower Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar British 29 Logan Street Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 29 Logan Street Upper Hutt (150 shares)
- 07 October 1970 Upper Hutt Progress Builders Limited Annual Return delivered by Grant Kiddle & Co South British Building 60 Queens Drive Lower Hutt Directors George William Paige British 69 Pine Avenue Upper Hutt Builder & Josef John Siftar British 29 Logan Street Upper Hutt Builder Secretary Mrs Vere Paige 69 Pine Avenue Upper Hutt Shareholders George William Paige 69 Pine Avenue Upper Hutt (150 shares) & Josef John Siftar 29 Logan Street Upper Hutt (150 shares)
- Various other documents only noted some
- 05 May 1971 Upper Hutt Progress Builders Limited from Grant Kiddle & Co Public Accountants the Company has ceased business but do not want company struck off register
- 31 January 1973 Upper Hutt Progress Builders Limited from Grant Kiddle & Co Markwood House Russel Street Upper Hutt Company had no Assets or Liabilities suggest Company be struck off register
- 22 January 1974 Upper Hutt Progress Builders Limited Notice three months before being struck off
- 30 April 1974 Upper Hutt Progress Builders Limited W1962/1 to be Struck Off notice in next NZ Gazette

1963-1972

Rainbow Milk Bar (1963) Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 09 August 1963

Solicitor = Paul Franklyn Barber

Directors =

Operated from = 09 August 1963

Closed = 29 February 1972

Correspondence

09 August 1963 Rainbow Milk Bar (1963) Limited Certificate of Incorporation

08 August 1963 Rainbow Milk Bar (1963) Limited Paul Franklyn Barber wellington Solicitor

08 August 1963 Rainbow Milk Bar (1963) Limited Memorandum of Association Rex Poston Hodson 8 Kashmir Avenue Upper Hutt Draper (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt married women (1000 shares) total 2000 shares

08 August 1963 Rainbow Milk Bar (1963) Limited Articles of Association Rex Poston Hodson Draper & Mary Katherine Hodson his wife

08 August 1963 Rainbow Milk Bar (1963) Limited registered office at premises Main Road Upper Hutt

08 August 1963 Rainbow Milk Bar (1963) Limited particulars Directors Rex Poston Hodson British 8 Kashmir Avenue Upper Hutt Draper & Mary Catherine Hodson British 8 Kashmir Avenue Upper Hutt married women secretary Robert Barber Young 34 Roseneath Street Wellington

09 August 1963 Rainbow Milk Bar (1963) Limited Debenture Rex Poston Hodson & Mary Catherine Hodson with Bank of New Zealand Limited

09 August 1963 Rainbow Milk Bar (1963) Limited Debenture Rex Poston Hodson & Mary Catherine Hodson with Frosty Jack Ice Cream Limited & Bank of New South Wales (11 pages)

09 August 1963 Rainbow Milk Bar (1963) Limited Deed of Debenture Swan Davis & McKay Solicitors Wellington for Rex Poston Hodson & Mary Catherine Hodson with Frosty Jack Ice Cream Limited

12 October 1964 Rainbow Milk Bar (1963) Limited Main Road Annual Return by C S Hogg & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) total 2000 shares

12 February 1965 Rainbow Milk Bar (1963) Limited change of registered office of Ross Purdie & Co Public Accountants ANZ Bank Building Main Street Upper Hutt

30 November 1965 Rainbow Milk Bar (1963) Limited Main Road Annual Return by C S Hogg & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) total 2000 shares

29 November 1966 Rainbow Milk Bar (1963) Limited Main Road Annual Return by C S Hogg & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber

- Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 Rainbow Milk Bar (1963) Limited
- 29 November 1967 Rainbow Milk Bar (1963) Limited Main Road Annual Return by Hogg Young Cathie & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 Rainbow Milk Bar (1963) Limited
- 05 December 1968 Rainbow Milk Bar (1963) Limited Main Road Annual Return by Hogg Young Cathie & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 Rainbow Milk Bar (1963) Limited
- 24 November 1969 Rainbow Milk Bar (1963) Limited Main Road Annual Return by Hogg Young Cathie & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 Rainbow Milk Bar (1963) Limited
- 31 October 1969 (06 July 1970) Rainbow Milk Bar (1963) Limited release of Debenture fully paid Bank of New South Wales
- 06 July 1970 Rainbow Milk Bar (1963) Limited Memorandum of Satisfaction Frosty Jack Ice Cream Limited Petone & Unilever New Zealand Limited duly paid Debenture
- 01 December 197 Rainbow Milk Bar (1963) Limited change registered office C/- R P Hodson 8 Kashmir Avenue Upper Hutt
- 14 December 1970 Rainbow Milk Bar (1963) Limited c/- R P Hodson, Kashmir Avenue Upper Hutt Annual Return by Hogg Young Cathie & Co Public Accountants Wellington Directors Rex Poston Hodson NZ 8 Kashmir Avenue Upper Hutt & & Mary Catherine Hodson NZ 8 Kashmir Avenue Upper Hutt secretary Robert Barber Young 34 Roseneath Street Wellington shareholders Rex Poston Hodson 8 Kashmir Avenue Upper Hutt (1000 shares) & Mary Catherine Hodson 8 Kashmir Avenue Upper Hutt (1000 Rainbow Milk Bar (1963) Limited
- Various other papers but only recorded some
- 14 August 1963 Rainbow Milk Bar (1963) Limited register 04 August 1963 No 6 Debenture dated 09 August 1963 Advances Undertaking The Bank of New South Wales
- 14 August 1963 Rainbow Milk Bar (1963) Limited register 04 August 1963 No 7 Debenture dated 09 August 1963 Undertaking Frosty Jack Ice Cream Limited
- 19 August 1970 Rainbow Milk Bar (1963) Limited three month notice to be struck off register
- 30 November 1971 Rainbow Milk Bar (1963) Limited I have no further objection to this company being removed from the register
- 29 February 1972 Rainbow Milk Bar (1963) Limited list of companies to be struck off register for NZ Gazette
- 14 February 1972 Rainbow Milk Bar (1963) Limited letter from Hogg Young Cathie & Co stating resigned as secretary of company refer to Managing Director Mr R P Hodson to appoint new secretary
- (Reference Archives NZ Wellington R15428367 ADSN 17631 W2348 CP-W1 599/ 5591 1963/516 Rainbow Milk Bar (1963) Limited 1963-1972)*

1966-1971

Maymorn Sawmills (1966) Limited

Address = C/- Solicitor

Certificate of Incorporation = 14 July 1966

Solicitor = Lance Frederick Beck Upper Hutt

Directors = John Francis Whiteman & Heather Edith Whiteman

Operated from = 14 July 1966

Closed = 25 August 1971

Correspondence

14 July 1966 Maymorn Sawmills (1966) Limited Certificate of Incorporation

04 July 1966 Maymorn Sawmills (1966) Limited Charles Alfred Whiting 324 George Street Stokes Valley Sawmiller (666 shares) & John Francis Whiteman Russell Road Whitemans Valley Logging Contractor (666 shares) & Brian Ronald O'Riley Whitemans Valley Logging Contractor (666 shares) & Colin Barron Grant 6 Epuni Street Lower Hutt Public Accountant (2 shares)

04 July 1966 Maymorn Sawmills (1966) Limited registered office of company Messieurs Grant Kiddle & Company Bank of New Zealand building Main Street Upper Hutt

04 July 1966 Maymorn Sawmills (1966) Limited Directors Charles Alfred Whiting nationality British George Street Stokes Valley Sawmiller & Brian Ronald O'Riley nationality British Whitemans Valley Logging Contractor & John Francis Whiteman nationality British Russell Road Whitemans Valley Logging Contractor & secretary Colin Barron Grant 6 Epuni Street Lower Hutt

11 August 1966 Maymorn Sawmills (1966) Limited finance in favour of Bradstreet Finance Corporation Limited

23 August 1966 Directors Charles Alfred Whiting British George Street Stokes Valley Sawmiller (resigned 11 August 1966) & Brian Ronald O'Riley British Whitemans Valley Logging Contractor (resigned 19 August 1966) John Francis Whiteman British Russell Road Whitemans Valley Sawmiller & Colin Barron Grant British 6 Epuni Street Lower Hutt Public Accountant (appointed 19 August 1966) & Keith Reginald James Nielsen British Pauatahanui Farmer (appointed 19 August 1966 & secretary Colin Barron Grant 6 Epuni Street Lower Hutt

15 March 1967 Maymorn Sawmills (1966) Limited changes Grant Kiddle & Co Public Accountants Lower Hutt to Winton G Bear & Eagle ANZ Bank Building Andrews Avenue Lower Hutt

07 December 1967 Maymorn Sawmills (1966) Limited Directors John Frederick Whiteman British Russell Street Whitemans Valley Manager & Keith Reginald James Neilsen British Pauatahanui farmer & secretary Heather Edith Whiteman British Russell Road Whitemans Valley Shares John Francis Whiteman Russell Road Whitemans Valley (1998 shares) & Heather Edith Whiteman Russell Road Whitemans Valley (2 shares) ceasing as members Charles Alfred Whiting Stokes Valley (66 shares transferred 24 August 1966) & Brian Ronald O'Riley Whitemans Valley (666 shares transferred 24 August 1966) & Collin Barron Grant Lower Hutt (2 shares transferred 07 December 1967) & N E Eagle Public Accountant Lower Hutt

09 December 1968 Maymorn Sawmills (1966) Limited Directors John Frederick Whiteman British Russell Street Whitemans Valley Manager & Keith Reginald James Neilsen British Pauatahanui farmer & secretary Heather Edith Whiteman British Russell Road Whitemans Valley Shares John Francis Whiteman Russell Road Whitemans Valley (1998 shares) & Heather Edith Whiteman Russell Road Whitemans Valley (2 shares) & N E Eagle Public Accountant Lower Hutt

15 August 1968 Maymorn Sawmills (1966) Limited no longer in business assets seized and petition to wind up Company

19 January 1971 Maymorn Sawmills (1966) Limited John Francis Whiteman Russel Road Whiteman Valley (bankrupt) & Heather Edith Whiteman no address details John Francis Whiteman /Keith R J Nielson Farmer Pautahanui & Heather Edith Whiteman C/- Andrews Avenue Lower Hutt

07 May 1971 letter stating Company has ceased trading

(Reference Archives NZ Wellington R15428083 ADSN 17631 W2348 CO-W1 562/ 5304 1966/634 Maymorn Sawmills (1966) Limited years 1966-1971)

1967-1975

77 Coffee Lounge Limited

Address = 19 Main Road Upper Hutt (UH Central)

Certificate of Incorporation = 20 June 1967

Solicitor = Rodney Bartholomew Grubi of Macalister, Mazengarb, Parkin and Rose 19 Main St

Directors = George Spann & Myrtle Florence Spann

Operated from = 20 June 1967

Closed = 22 January 1976 (struck off register)

Correspondence

14 June 1967 Memorandum of Association Directors George Spann 1 Carrol Grove Upper Hutt Contractor & Myrtle Florence Spann 1 Carrol Grove Upper Hutt married women

15 June 1967 Particulars of Directors & Secretaries George Spann nationality British 1 Carrol Grover Upper Hutt Contractor & Myrtle Florence Spann Nationality British 1 Carroll Street Upper Hutt (secretary)

30 November 1968 Annual Return 77 Coffee Lounge 19 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares]

30 November 1969 Annual Return 77 Coffee Lounge 19 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares]

30 November 1970 Annual Return 77 Coffee Lounge 19 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares]

30 November 1971 Annual Return 77 Coffee Lounge 19 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares]

30 November 1972 Annual Return 77 Coffee Lounge 19 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares]

30 November 1973 Annual Return 77 Coffee Lounge 19 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares]

30 November 1974 Annual Return 77 Coffee Lounge c/- 43 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares] Mculloch & McCulloch & Clark solicitors

30 November 1975 Annual Return 77 Coffee Lounge c/- 43 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares] Mculloch & McCulloch & Clark solicitors

30 November 1976 Annual Return 77 Coffee Lounge c/- 43 Main Road Upper Hutt George Spann British 1 Carroll Grove Trentham Contractor [1 share] & Myrtle Florence Spann British 1 Carroll Grove Trentham married women [99 shares] Mculloch & McCulloch & Clark solicitors

19 September 1975 notice to solicitors Messrs McCulloch Clark & Co that company will be struck off register

19 September 1975 NZ Gazette notice that 77 Coffee Lounge Limited will be struck off register

14 January 1976 the 77 Coffee Lounge Limited will be struck off on 22 January 1976

(Reference Archives NZ Wellington R15431999 ADSN 17631 W2348 CO-W1 1111/ 9286 1967/482 subject 77 Coffee Lounge Limited 1967-1975)

1969-1975

Midway Milk Bar & Tearooms (Upper Hutt) Limited

Address = Main Street Upper Hutt

Certificate of Incorporation = 18 July 1969

Solicitor = Terrence James Ryan Upper Hutt

Directors = Christina Maria (married) & Frederik KEYZER (Engineer) 132 Pinehaven Road Pinehaven Upper Hutt

Operated from = 18 July 1969

Closed = struck off register 21 March 1975

(Reference Archives NZ Wellington R15431026 ADSN 17631 W2348 CO-W1 971 8303 1969/716 Midway Milk Bar and Tearooms Upper Hutt Limited years 1969-1975)

1974-1979

Ebdentown Foodmarket Limited

Address = 20 Ebdentown Street Upper Hutt

Certificate of Incorporation = 16 May 1974

Solicitor = Rowse Rouse & Wood Petone

Directors = Victor William LUSTY

Operated from = 16 May 1974

Closed = 12 January 1979

Correspondence

16 May 1974 Certificate of Incorporation

14 May 1974 Ebdentown Foodmarket Limited director Victor William LUSTY Upper Hutt Grocer

14 May 1974 Ebdentown Foodmarket Limited Memorandum of Association Directors Victor William LUSTY 20 Ebdentown Street Upper Hutt Grocer (4900 shares) & Glennys Brenda LUSTY 20 Ebdentown Street Upper Hutt married women (4900 shares) total share 9800

14 May 1974 Ebdentown Foodmarket Limited Memorandum of Association Directors Victor William LUSTY 20 Ebdentown Street Upper Hutt Grocer (4900 shares) & Glennys Brenda LUSTY 20 Ebdentown Street Upper Hutt married women (4900 shares) total share 9800 secretary Noel Alan Eagle

14 May 1974 Ebdentown Foodmarket Limited particulars of Directors & Secretaries & changes Victor William LUSTY nationality NZ 20 Ebdentown Street Upper Hutt Grocer & Glennys Brenda LUSTY nationality NZ 20 Ebdentown Street Upper Hutt married women Secretary Noel Alan Eagle 9 Gawler Grove Wainuiomata

29 November 1975 Ebdentown Foodmarket Limited Annual Return Directors Victor William LUSTY nationality NZ 20 Ebdentown Street Upper Hutt Grocer (4900 shares) & Glennys Brenda LUSTY nationality NZ 20 Ebdentown Street Upper Hutt married women (4900 shares) Secretary Noel Alan Eagle nationality British 9 Gawler Grove Wainuiomata

02 December 1976 Ebdentown Foodmarket Limited Annual Return Directors Victor William LUSTY nationality NZ 20 Ebdentown Street Upper Hutt Manager (4900 shares) & Glennys Brenda LUSTY nationality NZ 20 Ebdentown Street Upper Hutt married women (4900 shares) Secretary Noel Alan Eagle nationality British 9 Gawler Grove Wainuiomata

24 November 1977 Ebdentown Foodmarket Limited Annual Return Directors Victor William LUSTY nationality NZ 20 Ebdentown Street Upper Hutt Manager (4900 shares) & Glennys

Brenda LUSTY nationality NZ 20 Ebdentown Street Upper Hutt married women (4900 shares)
Secretary Noel Alan Eagle nationality British 9 Gawler Grove Wainuiomata chartered
accountant
05 September 1978 Ebdentown Foodmarket Limited letter stating Company had ceased trading
20 September 1978 Ebdentown Foodmarket Limited letter stating Company had ceased trading
26 September 1978 Ebdentown Foodmarket Limited letter from Inland Revenue referring to NZ
Gazette dated 07 September 1978 regarding Company been struck off
12 October 1978 Ebdentown Foodmarket Limited notice of 3 months of company been struck off
New Zealand Gazette page 2799
12 January 1979 Ebdentown Foodmarket Limited notice of companies been struck off to be
published in New Zealand Gazette No 4 of 18 January 1979
*(Reference Archives NZ Wellington R15434503 ADSN 17631 W2832 CO-W1/1570 11785 1974/548 Ebdentown Foodmarket
Limited years 1974-1979)*

To be ordered then transcribe

- 1964-1978 Upper Hutt Plasterers and Decorators Limited reference Archives NZ Wellington R15434028 ADSN 17631 W2832 Co-W1 1479/ 11318 1964/45
- 1965-1977 Peggy Love (Upper Hutt) Limited reference Archives NZ Wellington R15433215 ADSN 17631 W2348 CO-W1 1319/ 10512 1965/26
- 1967-1975 Brown Owl Contractors Limited reference Archives NZ Wellington R15430652 ADSN 17631 CO-W1/919 7921
- 1971-1975 Brown Owl Dairy Limited reference Archives NZ Wellington R15431610 ADSN 17631 CO-W1/1053 8893
- 1972-1979 Upper Hutt Health Studio Limited reference Archives NZ Wellington R15434927 ADSN 17631 W2832 CO-W1 1651/ 12203 1972/1014
- 1974-1978 Galform Builders Products Upper Hutt Limited reference Archives NZ Wellington R15434387 ADSN 17631 W2832 CO-W1 1548/ 11667 1974/183
- 1974-1977 Merino Boutique (Upper Hutt) Limited reference Archives NZ Wellington R15432676 ADSN 17631 W2348 CO-W1 1225/ 9968 1974/1463
- 1975-1979 Upper Hutt Fish Supply Limited reference Archives NZ Wellington R15434466 ADSN 17631 W2832 C)-W1 1562/ 11747 1975/564
- 1976-1978 Bulk Meats (Upper Hutt) Limited reference Archives NZ Wellington R15433954 ADSN 17631 W2832 CO-W1 1463/ 11248 1976/551
- 1976-1979 Gee Bee Sew Knit (Upper Hutt) Limited reference Archives NZ Wellington R15435118 ADSN 17631 W2832 CO-W1 1689/ 12395 1976/185
- 1976-1978 Upper Hutt Haulage Limited reference Archives NZ Wellington R15433955 ADSN 17631 W2832 CO-W1 1463/11249 1976/552
- 1956-0000 Wallaceville Estates Limited reference Archives NZ Wellington R15425995 ADSN 17631 CO-W1/293 3214
- 1958-0000 Wallaceville Holdings Limited reference Archives NZ Wellington R15426123 ADSN 17631 CO-W1/308 3343
- 1964-1973 Wallaceville Transport Limited reference Archives NZ Wellington R15429220 ADSN 17631 CO-W1/716 6447
- 1957-1980-Wallaceville Flats Limited reference Archives NZ Wellington R15435348 ADSN 17631 CO-W1/1739 12620
- 1969-1975 Akatarawa Developments Limited reference Archives NZ Wellington R15431200 ADSN 17631 CO-W1/996 8478
- 1963-0000 Kaitoke Lake Motels Limited reference Archives NZ Wellington R15427174 ADSN 17631 CO-W1/440 4388

- Kaitoke Prospecting Company Ltd reference Archives NZ Wellington R20464853 ADSN 17631 CO-WW/3445/199
- 1965-1972 Silverstream Meat Company Limited reference Archives NZ Wellington R15428897 ADSN 17631 CO-W1/673 6125
- 1967-1973 Silverstream Dairy Limited reference Archives NZ Wellington R15429013 ADSN 17631 C)-W1/689 6238
- 1971-1975 Silverstream Dairy (1971) Limited reference Archives NZ Wellington R15431898 ADSN 17631 CO-W1/1098 9184
- 1970-1977 Silverstream Dairy (1973) Limited reference Archives NZ Wellington R15432673 ADSN 17631 CO-W1/1225 9965
- 1966-1977 Silverstream Hardware Limited reference Archives NZ Wellington R15433457 ADSN 17631 CO-W1/1369 10754
- 1958-1979 Silverstream Flats Limited reference Archives NZ Wellington R15435161 ADSN 17631 CO-W1/1697 12438
- 1965-1971 Pinehaven Store Limited reference Archives NZ Wellington R15427992 ADSN 17631 CO-W1/551 5213
- 1968-1975 Pinehaven Foodmarket Limited reference Archives NZ Wellington R15431312 ADSN 17631 CO-W1/1011 8591
- 1952-0000 Burberry and Blinkorn (Trentham) Ltd reference Archives NZ Wellington R15426916 ADSN 17631 CO-W1/404 4134
- 1971-1975 Trentham Transport Limited reference Archives NZ Wellington R15431263 ADSN 17631 CO-W1/1002 8542
- 1975-1978 Trentham Stores Limited reference Archives NZ Wellington R15433646 ADSN 17631 CO-W1/1403 10946
- 1974-1979 Trentham Bookshop Limited reference Archives NZ Wellington R15435232 ADSN 17631 CO-W1/1709 12507
- 1961-0000 Te Marua Stores Limited reference Archives NZ Wellington R15426509 ADSN 17631 CO-W1/353 3728
- 1961-0000 Te Marua Dairy Limited reference Archives NZ Wellington R15426511 ADSN 17631 CO-W1/353 3730
- 1963-0000 Te Marua Stores (W and H Davies) Ltd reference Archives NZ Wellington R15426758 ADSN 17631 CO-W1/384 3977
- 1961-0000 Te Marua Developments Limited reference Archives NZ Wellington R15427416 ADSN 17631 CO-W1/472 4630
- 1960-1970 Te Marua Services Limited reference Archives NZ Wellington R15427652 ADSN 17631 CO-W1/501 4868
- 1970-1974 Te Marua Stores (1970) Limited reference Archives NZ Wellington R15430454 ADSN 17631 CO-W1/889 7718
- 1971-1976 Maoribank Store Limited reference Archives NZ Wellington R15432067 ADSN 17631 CO-W1/1122 9354
- 1974-1977 Mangaroa Investments Limited reference Archives NZ Wellington R15433044 ADSN 17631 CO-W1/1288 10340

Try to locate Closed Files in Register for Companies below

- Cotter and Goodman Limited
- Kiwi Fuel Supplies Limited (2 sets of records at Archives NZ)
- Real Estate Development Limited (2 sets of records)
- Saunders Kiln Drying Timber Co Limited

- Tractor & Motor Services Limited (Archives NZ)
- Fraser Crescent Stores Limited
- Ernie Woods Limited
- Te Marua Dairy Limited
- Te Marua Stores Limited
- Fisher Investments Limited
- Ronald K Smith Limited
- R S Lovett & Company Limited
- F G Hayes Limited (now Red Robin Milk Bar Limited)

YEAR

Business

Address =

Certificate of Incorporation =

Solicitor =

Directors =

Operated from =

Closed =

Correspondence
