

COMPANIES HOUSE

450×43638 002486

of company number 00123595

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
017	016	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

NEW WAY HOUSE STATION ROAD, MICKLEOVER DERBY DERBYSHIRE DE3 5TZ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

company name EVANS HALSHAW	(NORTHERN)	LIMITED	
company type			

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year-

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Month

Day

Day	Month	Year
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00123595 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HILARY CLAIRE	
SYKES	
CORNERSTONE 17 PALATINE GROVE	***************************************
HEATHERTON VILLAGE	
DERBY	***************************************
DERBYSHIRE DE23 7RR	
•	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	1 14 0 1 5 9 9 Date of any change.
CHARLES DONALD EWEN	
CAMERON	:
ORCHARD MANOR CHURCH LANE	
MARTIN HUSSINGTREE	
DROITWICH	•
WORCESTERSHIRE WR3 8TQ	••••••

m., 0 ml 11 mm factor	
Date of Birth:- 15/03/56	***************************************
Nat: BRITISH	***************************************
Occ: COMPANY DIRECTOR	Day Markh Ve-
If this person has ceased to be director, please	Day Month Year
state when.	(14015 919 Date of resignation.

Show any relevant current and previous directorships.

00123595	If the information shown needs amendment, give details below and the date of any change.
Particulars. EVANS HALSHAW MOTORS LIMITED 4 HIGHLANDS COURT CRANMORE AVENUE SHIRLEY SOLIHULL WEST MIDLANDS B90 4LE	Day Month Year DIZ G IS GIG Date of any change. NEW ALL HOUSE STATION ROAD DERBY DES STZ
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY	Day Month Van
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Particulars. ALAN FRANK SMITH BRAMBLEDOWN GROVE FARM DROITWICH ROAD FECKENHAM REDDITCH WORCESTERSHIRE B96 6JA	Day Month Year I I O S GIG Date of any change.
Date of Birth:- 27/10/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year LI4 015 919 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
	<u> </u>

00123595 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	DEGNARY	1917	<u> </u>
	Totals	اگراء	£1,917
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🗔
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	H/A	he
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 <u></u>	ONE 1995	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter number) sure that you ns on this page	have completed
	REF. AS	oth. PanD.ea	
To whom should Companies House direct any enquiries about the information shown in this	とからららん	HODS.E	בסנד.הדב
return?>	.Raad,.C		r, Perry
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Telephone (01332) 523123 Ext 240

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00123595 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case EVANS HALSHAW (NORTHERN) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer Evans harshar mothe 1513 HOLDINGS UNITED NEWAY HOUSE STATION ROOD MICKLEWER DERRY DE3 STZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 00123595	Number of	Account of Share Particulars of shares trans- ferred since the date of the	•	
Company Name: EVANS HALSHAW (NORTHERN) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
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		:		
			·	
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