



COMPANIES HOUSE

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



A26 *AFMEJBM5* 668
COMPANIES HOUSE 26/11/98

215
NAT West.
001378

363s

Annual Return

of company number 00294988

N

company name
AUTO SERVICE GARAGE (BOURNEMDUTH)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98

If this information requires amendment use the spaces opposite.

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.

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
07	11	98

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

34 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET BH14 8QR

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

00294988

Register of members *(See note 5)*

The register is kept at

ARROWSMITH COURT
STATION APPROACH
BROADSTONE
DORSET BH18 8AT

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

Register of debenture holders *(See note 6)*

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

ARROWSMITH COURT
STATION APPROACH
BROADSTONE
DORSET BH18 8AT

Company Secretary *(See note 7)*

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

JIL IRENE
BOWLES
TWO CEDARS
34 BLAKE HILL CRESCENT
POOLE
DORSET BH14 8QR

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

DAVID JOHN CHARLES
BOWLES
TWO CEDARS 34 BLAKE HILL CRESCENT
POOLE
DORSET BH14 8QR

Day Month Year

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 Date of any change.

Date of Birth:- 30/08/35

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

SELSEY PROPERTIES LTD
OSS FINANCE LTD
ADON CEANICE CARAGE CO. LTD. 11.12.13

00294988

Directors - continued

Particulars.

FLORENCE WINIFRED
BOWLES
FLAT 5 PENNINGTON HOUSE
GROSVENOR ROAD
BOURNEMOUTH
DORSET BH4 8BW

Date of Birth:- 21/05/09
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SELSEY PROPERTIES LTD

Particulars.

JANE VIVIANNE
BOWLES
34 BLAKE HILL CRESCENT
POOLE
DORSET BH14 8QR

Date of Birth:- 04/11/65
Nat:BRITISH
Occ:POLITICAL RESEARCHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASG FINANCE LTD

Particulars.

JILL IRENE
BOWLES
THE CEDARS 34 BLAKE HILL CRESCENT
POOLE
DORSET BH14 8QR

Date of Birth:- 27/07/35
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASG FINANCE LTD

SELSEY PROPERTIES LTD

AUTO SERVICE SERVICE NIMROD LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>9193</u>	<u>£9193</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>9193</u>	<u>£9193</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

SignedDate 23.11.98

Secretary/Director*

*(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

NEWTON MAGNUS & Co.

ACCOUNTANTS

ARROWSMITH COURT

STATION APPROACH

BROADSTONE, DORSET BH13 8AT

TEL: (01202) 697611 FAX: (01202) 605303

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf