

Companies House

 for the record ----Company Name

AUTO SERVICE GARAGE (BOURNEMDUTH) LIMITED

Company Type **Private Company Limited By Shares** Company Number 294988

Information extracted from Companies House records on

15th October 2004

002352/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 294988/03/10		Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	34 Blake Hill Crescent Parkstone Poole Dorset BH14 8QR	Address UK Postcode
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Arrowsmith Court Station Approach Broadstone Dorset BH18 8AT	Address UK Postcode
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Arrowsmith Court Station Approach Broadstone Dorset BH18 8AT	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5010 Sale of motor vehicles 6523 Other financial intermediation 7020 Letting of own property	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	: ·	

Company Number - 294988

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jill Irene BOWLES Address Two Cedars 34 Blake Hill Crescent Poole Dorset BH14 8QR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Jill Irene BOWLES ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David John Charles BOWLES Address Two Cedars 34 Blake Hill Crescent Poole Dorset BH14 8QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 30/08/1935 Nationality British Occupation Motor Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date David John Charles BOWLES ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this	Name Jill Irene BOWLES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Two Cedars 34 Blake Hill Crescent Poole Dorset BH14 8QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 27/07/1935	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Housewife	Date of birth//
	2004.		Occupation
			Date of change / /
			Date Jill Irene BOWLES ceased to be director (if applicable)
			//

Company	Number -	20/088
Company	Number -	234300

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 9,193	Number of shares issued
		Aggregate Nominal Value of issued shares £9,193.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 9,193	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £9,193.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 294988

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares t	ransferre	d
 Shareholder Name Mr David John Charles BOWLES 	Name				
Address	Address	·			
Two Cedars 34 Blake Hill Crescent Poole			Mr David	nsferred by John Charle	
Dorset BH14 8QR	UK Postcode		BOWLES		
Shares held Class Number Ordinary 6206		Number			Date of transfer
·		·			//
> Shareholder Name Florence Winifred BOWLES	Name	· · · · · · · · · · · · · · · · · · ·			
	Address	 			
Address Flat 5, Pennington House Grosvenor Road				insferred by Winifred Be	
Bournemouth Dorset BH4 8BW	UK Postcode				
Shares held Class Number Ordinary 226		Number N/L		216	0ate of transfer 16/12/2003
> Shareholder Name Jane Vivienne BOWLES	Name				
	Address				
Address 307 Frobisher House Dolphin Square London				ensferred by enne BOWI	
SW1V 3LL	UK Postcode	·			
Shares held Class Numbe Ordinary 1066		Number			Date of transfer
		·			//

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Section 4: Details of Shareholders (continued)

Cı	Current details		Amended details		Share	s transferi	ed	at gr
>	Shareholder Name Mrs Jill Irene BOWLES	·	Name					,
			Address					
	Address Two Cedars 34 Blake Hill Crescent					transferred Irene BOWI		
	Poole Dorset BH14 8QR		UK Postcode					
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date o	of transfer
	Ordinary	1695	ļ				/_	/
			ļ 				/_	/

Company Nu	ımber -	294988
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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	<u>.</u>		
Name			·
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in	this annual return a	are correct as at the made-up-date
	(shown at 2 below) I encl	ose the filing fee of	£15.
	Signature		Date .
			. Late 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2
	(Director / S	Secretary)	This date must not be earlier than the
١,			return date at 2 below
	What to do now Complete this page then s	and the whole of th	e Annual Boturn and the
	declaration to the address		e Annual Neturn and the
2	Date of this return		
	This AR is made up to 7/11/2004	If you are making please give the da	this return up to an earlier date, ate here
		/	- /
		Note: The form must l	be delivered to CH within 28 days of this date
0	Detection		
<u>ئ</u>	Date of next return		
	• • •		te earlier than 7th November 2005
	please give the new date h		_ /
			, , , , , , , , , , , , , , , , , , , ,
4.	Where to send this f	orm	
	Please return this form to:		
	_		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA GOOGO GAIGIII
	mave you enclosed the ti reverse of the cheque?	ling fee with the c	ompany number written on the
	reverse or the cheque:		
С	ontact Address		
Vai	I do not have to dive any co	ntact information b	elow, but if you do, it will help
			y on the form. The contact
	rmation that you give will be	•	-
	ntact Name	Teleph	one number <i>inc code</i>
	MJ HELTON	<u> </u>	02 697611
Add	dress		mber if applicable
		DV	

Postcode