

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A22 *AUC6XH00* 590
COMPANIES HOUSE 02/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99 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	Day Month	
1:1	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.

SCOTCH CORNER LONDON ROAD SUNNINGDALE BERKSHIRE. SL5 OER

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

255 × 17 100 × 71 3638

Annual Return

of company number 00359696

W

company name

CENTRAL GARAGE (SURREY) 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.

Day	Month	Year
		<u> </u>
Day	Month	Year
1	1	1

	1	\neg

00359696 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
ANDREW FRANCIS DICK MULBERRY COTTAGE MORRIS STREET HOOK HAMPSHIRE RG27 9NT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN ADAIR 33 SOUTHDOWN ROAD WIMBLEDON LONDON SW20 8PX	Date of any change.
Date of Birth:- 19/04/46 Nat:BRITISH Occ:OPERATIONS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

ı

=

r

v				
00359696	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change. Day Month Year			
Particulars.	Day Month Feat Date of any change.			
ANDREW FRANCIS	Date of any changer			
DICK				
MULBERRY COTTAGE MORRIS STREET				
HOOK				
HAMPSHIRE RG27 9NT				
Date of Birth:- 08/12/54				
Nat:BRITISH				
Occ:ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
The state of the s				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
,				

	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	batto or any others			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

00359696 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate *
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	snares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	28509	28509
	Totals	<u>28509</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.	·		not on on paper paper
	A full list of me	embers is enclose	d 🔽
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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date _ +\v		Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Thi return incl	udes (enter number)	have completed
			
To whom should Companies House direct any (enquiries about the information shown in this return?>	MOH WALL	TACKS (ioni Ra
	STR	HE Postcode	SUS OFR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	Account of Share		S	
Company Number: 00359696	Number of	shares or amount of stock held by existing last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: CENTRAL GARAGE (SURREY) LIMITED	shares or amount of			
CENTRAL GARAGE (SURREI) LIMITED	by existing			
	members at date of this return.	1 .	s, and	
	Number		o be members.	. !
Name and address	currently	Number	Date of Registration	Remarks
Traine and address	held	Transferred	of Transfer	Tierrie
WILLIAM TACKS PIC	28508			
SCOTCH CORNER				
CONDON RD				
SUNNINGDALE				
BERKS. SLS OER.				
J. ADAIR	1	+	15/11/95	
33 SOUTHDOWN RD				
WIMBLEDON LONDON				
,				
NPB HOEXTER	-	(i)	15/11/95	
HIZ IFIELD RD				
CONDOW.				
			·	
	<u>l'</u>	<u> </u>	<u></u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Occurred Nicoland Confessor	Account of Shares			
Company Number: 00359696	•		shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case eturn, since the	
CENTRAL GARAGE (SURREY) LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			•
	return.		who have	
7-0-7-0-0-7-0-0-0-0-0-0-0-0-0-0-0-0-0-0		ceased t	o be members.	
	Number		Date of	•
Name and address	currently	Number		5
name and address		Transferred	Registration	Remarks
	held	.,	of Transfer	
			•	
·				
· · · · · · · · · · · · · · · · · · ·) 'P
	··································			
······································				
			İ	
	·			
			i	
· · · · · · · · · · · · · · · · · · ·				
				;
			· · · · · · · · · · · · · · · · · · ·	
				:
			•	
				
				
			[