



NW £15 / 002706

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number

1371263

Company Name in full

Marcus Brook Cars Limited

Date of this return

The information in this return is made up to

Day Month Year

10 / 11 / 12 10 10 10

Date of next return

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

Show here the address at the date of
this return.

Greenbank Garage, Frodsham Road

Alvanley

Any change of
registered office
must be notified
on form 287.

Post town

Nr HELSBY

County / Region

Cheshire

UK Postcode

W A 16 19 1B 1X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5010

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

A38
COMPANIES HOUSE0647
22/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Sally Elizabeth

Spencer

4 Springbourne

FRODSHAM

Cheshire

UK Postcode

W A 6

6 Q D

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11/08/1956

Forename(s)

William Marcus Brook

Surname

Spencer

Address

Ashton Grange Cottage, Grange Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Ashton

Post town

CHESTER

County / Region

UK Postcode

CH3 8AE

Country

Nationality

British

Business occupation

Garage Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

____/____/____

Forename(s)

Surname

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|------------|-------------|
| Ordinary | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

☒
Certificate

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

Signed



Date

08/11/2000

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Haslam Tunstall

14 Bold Street

WARRINGTON WA1 1DL Tel 01925 633214 Ref:GHO/WM73

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 1371263

Company Name in full Marcus Brook Cars Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>William Marcus Brook Spencer</u> Address <u>Ashton Grange Cottage</u> <u>Grange Road</u> <u>Ashton</u> CHESTER UK Postcode <u>CH3 1 8 LE</u> | Ordinary 100 | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> | | | |