

### COMPANIES HOUSE

of company number 01579555 H

company name

STEVE REDFEARN MOTOR COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 05/12/98 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
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### 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.

169 GLADSTONE ROAD WIMBLEDON LONDON SW19 10S

## Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES 5020 MAINTENANCE & REPAIR OF MOTORS

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

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

Day	Month	Year

Month

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01579555 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	<del>.</del>
REGISTERED OFFICE	
RECIDIENDS OFFICE	***************************************
	••••••
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	,
· · · · · · · · · · · · · · · · ·	Davis Manth Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/11/200.	Date of any change.
CADOL ANIAL	
CAROL ANN JONES	
MARSHLANDS	
CHAPEL ROAD	
SMALL FIELDS	
SURREY	•••••
	***************************************
•	***************************************
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.	Date of any change.
STEVE	***************************************
REDFEARN	***************************************
99 HOLMWOOD ROAD CHEAM	
SUTTON	
SURREY SM2 7JS	***************************************
•	***************************************
	***************************************
n.) 6 nt. 11	
Date of Birth:- 20/02/52	
Nat:BRITISH Occ:CO DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01579555	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
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  Date of resignation.
Show any relevant current and previous directorships.	
Page 3	*

01579555 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)			
	or d	100	\$100			
	Totals	190	190			
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	Signed	Mad J	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable	This return in	ncludes (enter numb	continuation sheets.			
to Companies House.	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?>	•••••					
Tetatii:	Postcode					
	Telephone		Ext			

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01579555		Particulars of	I	i
	Number of	ferred since t		
Company Name:	shares or	last return, or		
STEVE REDFEARN MOTOR COMPANY LIMITED	amount of		turn, since the	
SIEAS KEDLEWKN MOTOK COMLWMI PIMILED	stock held	incorporation	or the	
	by existing	company, by (a) persons v	who are still	
	members at date of this	(a) persons (		
	return.	(b) persons		
:			be members.	i
	Number	i		
	1	Number	Date of	
Name and address	currently		Registration	Remarks
restrict and described	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A Mannager	Account of Shares			
Company Number: 01579555  Company Name:  STEVE REDFEARN MOTOR COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the 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 Transferred	Date of Registration of Transfer	Remarks
				·
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