

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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
3   1	1  2	9  5

#### 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 1QS

#### Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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





# Annual Return

of co	mpany	number	01579555
-------	-------	--------	----------

Н

company name

STEVE REDFEARN MOTOR COMPANY 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.

Month

	Day I	Month	Year		-		
Ĺ			$oldsymbol{ol}}}}}}}}}}}}}}}}}}$				
	,					*	
				•		•	
•							
	<b></b>						
		<b></b>		<b>-</b>		·	
	• • • • • • • • • • • • • • • • • • •						<b>-</b>
	~-						
					-		
L	<del></del>			<u></u>			
			<u> </u>	T			

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	
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	Day Month Year
form 288.	Date of any change.
CADAL ANN	
CAROL ANN JONES	
MARSHLANDS	
CHAPEL ROAD	***************************************
SMALL FIELDS	
SURREY	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directore (G.,	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	
STEVE	•
REDFEARN	
99 HOLMWOOD ROAD	***************************************
CHEAM	
SUTTON	
SURREY SM2 7JS	
Date of Birth:- 20/02/52	
Nat:BRITISH	
Occ:CO DIRECTOR	***************************************
If this person has accord to be alter to	Day Month Year
If this person has ceased to be director, please state when.	
Caro William	Date of resignation.
Other directorships.	
Page 2	
<del>-</del>	

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 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Other directorships.	
Page 3	

01579555 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORTHARDE I	160	froo.
			-
			-
	Totals	100	£100
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
	A full list of m	embers is enclose	ed 🖳
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.	Signed		
I enclose the fee of £18.	Doto (=) 10 lo		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 15 12	1.3	
	This return in	(enter numbe	
	Please ens all section	ure that you s on this page	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?			
			•••••
	••••••	Postcode	
Printed on		****	
Recycled Paper	Telephone	••••	Ext

Page 4

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01579555 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of STEVE REDFEARN MOTOR COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer (00)

				E TO FORM 363
Company Number: 01579555	Account of Shares			es
Company Namber: 01373333		Particulars of	shares trans-	
Company Name:	Number of shares or	terred since	the date of the r, in the case	
STEVE REDFEARN MOTOR COMPANY LIMITED	amount of	of the first r	eturn, since the	
SIEVE REDFERRI MOTOR COMPANY LIMITED	stock held	incorporation	of the	
	by existing			
	members at date of this		who are still .	•
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hallstelleu	of Transfer	,
				l
	<del></del>			
				,
			·	
	•			
				<u></u>
				<del></del>
			· · · · · · · · · · · · · · · · · · ·	
			-	,
				· · · · · · · · · · · · · · · · · · ·
	<del></del> -		<del></del>	·
				-
•				
			7-1	
	·	•		
·				
•				
				:
				;
, , , , , , , , , , , , , , , , , , ,				
			•	
	, , , , , , , , , , , , , , , , , , , ,			
·			l	
				······································
			l	;
•				;
	[			
· · · · · · · · · · · · · · · · · · ·			·	
		Ţ		
		<u> </u>		
			[	
	ŀ	I	•	
	<del></del>			

I

11