

#### COMPANIES HOUSE



# 

of company number 01807981 U

company name

EVANS HALSHAW FINANCIAL SERVICES

LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in plack.

The information printed below is taken from Companies House records as at 24/03/98 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		
0   7	0   6	9   8		

### 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.

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 Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

4 HIGHLANDS COURT CRANMORE AVENUE SHIRLEY , SOLIHULL WEST MIDLANDS B90 4LE

# 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.

01807981  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)				
	Day Masth Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101 III 200.	Date of any change.			
ANDREW JOSEPH	•			
PITT	· · · · · · · · · · · · · · · · · · ·			
45 WESTHOLME ROAD				
BIDFORD ON AVON				
ALCESTER WARWICKSHIRE B50 4AL				
WARWICKSHIRE BOO TAL				
•				
	· · · · · · · · · · · · · · · · · · ·			
•				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wilett.				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	<u> </u>			
ANTHONY BERNARD				
ARCHER				
PACKWOOD HALL				
GLASSHOUSE LANE	*			
LAPWORTH WARWICKSHIRE B94 6PU				
HELLING COMMERCED DO I CO				
Data of Pinth 01/07/45				
Date of Birth:- 01/07/45 Nat:BRITISH				
Occ: COMPANY DIRECTOR	,			
	Day Month Year			
If this person has ceased to be director, please state when.	017 018 918 Date of resignation.			
Simo Milon	<u></u>			
Show any relevant current and previous directorship	os.			
Page 2				

01807981	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CHARLES DONALD EWEN	Date of any change.
CAMERON	••••••
ORCHARD MANOR CHURCH LANE	·
MARTIN HUSSINGTREE	
DROITWICH	
WORCESTERSHIRE WR3 8TQ	* *************************************
Date of Birth:- 15/03/56	
Nat: BRITISH	
Occ:COMPANY DIRECTOR	
Military and the state of the s	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and pravious directorchine	
Show any relevant current and previous directorships.	
	Day Markh Van
Particulars.	Day Month Year
ALAN FRANK	Date of any change.
SMITH	
BRAMBLEDOWN GROVE FARM	***************************************
DROITWICH ROAD FECKENHAM	
REDDITCH	
WORCESTERSHIRE B96 6JA	
Date of Birth:- 27/10/46	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relevant current and provious directorships	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	
	***************************************
Particulars.	Day Month Year
	Date of any change.
MARTIN DUDLEY	
SUMNER	
33 KEMPSON AVENUE	
WYLDE GREEN	
SUTTON COLDFIELD	
WEST MIDLANDS B72 1HL	•••••
	***************************************
Date of Birth:- 20/11/45	
Nat:BRITISH Occ:COMPANY DIRECTOR	· · · · · · · · · · · · · · · · · · ·
OCC : CONFANT DIRECTOR	Day Month Yee-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant augment and providers directorships	
Show any relevant current and previous directorships.	
Page 3	• • • • • • • • • • • • • • • • • • • •

1807981 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OLDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £100
List of past and present members (See note 9)	Totals	100	<u>£100</u>
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of me	embers is enclos	sed
(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.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		ludes 1	i have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	4 Cran South	ANS HALSHA HIGHLANDS COURT MORE AVENUE, SHIR ULL, WEST MIDS: BSO 11 4888 FAX 5121	RLEY 3 ALE

## LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

Commence National State of Control of	Account of Shares			
Company Number: 01807981		Particulars of	shares trans-	
O		ber of ferred since the date of the		
Company Name:	shares or		r, in the case	
EVANS HALSHAW FINANCIAL SERVICES	amount of	f	eturn since the	
	stock held		of the	
LIMITED	by existing			
	members at		who are still	
	date of this			
•	return.	(b) persons	o be members.	
	1	ceased (	o be members.	
	Number	1	Date of	
,	currently	Number		
Name and address		ł	Registration	Remarks
	held	Transferred	of Transfer	
	ļ		01 11 4110101	
EVANS HAISHAW HOLDINGS	100			
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

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Company Number: 01807981		Account of Share Particulars of shares trans- ferred since the date of the		25
Company Nama	Number of			
Company Name:	shares or	last return, o	r, in the case	
EVANS HALSHAW FINANCIAL SERVICES	amount of stock held	incorporation	eturn,since the	
LIMITED	by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-44	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l lalisici i cu	of Transfer	
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