

COMPANIES HOUSE



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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company name

EVANS HALSHAW (CHESHAM) LIMITED

of company number 01994408

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96 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

Da	Day Month		Year	
01	7	016	916	

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
,		

Day

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.

4 HIGHLANDS COURT CRANMORE AVENUE SHIRLEY, SOLIHULL W 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.

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01994408 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	
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 Date of any change.
ANDREW JOSEPH PITT 45 WESTHOLME ROAD BIDFORD ON AVON ALCESTER WARWICKSHIRE B50 4AL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ANTHONY BERNARD ARCHER PACKWOOD HALL GLASSHOUSE LANE LAPWORTH WARWICKSHIRE B94 6PU	Day Month Year Date of any change.

Date of Birth:- 01/07/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Vor-
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 2	

01994408	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
CHARLES DONALD EWEN	harridanaharridan da arabarridan da arabarridan da arabarridan da arabarridan da arabarridan da arabarridan da			
CAMERON ORCHARD MANOR CHURCH LANE				
MARTIN HUSSINGTREE				
DROITWICH				
WORCESTERSHIRE WR3 8TQ				

Data of Diuth				
Date of Birth:- 15/03/56 Nat: BRITISH				
Occ: COMPANY DIRECTOR	<u> </u>			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous unectorships.				
	Day Month Year			
Particulars.	Date of any change.			
ALAN FRANK	bate or any onlinge.			
SMITH	220 on 0. Tanad			
DALE RISE 82 MACCLESFIELD ROAD PRESTBURY	BRAMBLEDOWN GROVE FARM			
MACCLESFIELD	FECKENHAM			
CHESHIRE SK10 4AJ	WORLESTERSHIRE 1396 GTA			
Date of Birth:- 27/10/46 Nat:BRITISH				
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	BODDINGTON GROUP PLL, B&Q PLL, SUPERDRUG			
onew any relevant burrent and previous directorships.	STORES PLL			
	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	Day Month Year			
state when.	L 1 1 1 Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01994408 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)			
	ORDINARY	291,827	£291,827			
	Totals	291,827	£291,827			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 07/06/95	on paper paper A list of changes is enclosed 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, <i>mark this box</i> .	1					
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	0	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/6	/9 b	*(delete as appropriate)			
I enclose the fee of £18. Cheques should be made payable	This return includes Ni 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?>	MR T. MUIR EVANS HALSHAM 4, HIGHLANDS COURT CRANMORE AVENUE, SHIRLEY SOLIHULL, WEST MIDS, 290 4LE TEL. 0121-711 4888 FAX. 0121-711 3848					
		Postcode	·			
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 01994408	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or amount of		r, in the case eturn,since the			
EVANS HALSHAW (CHESHAM) LIMITED	stock held by existing	-	of the			
	members at date of this	(a) persons				
	return.	(b) persons				
	Number		Date of			
Name and address	currently	Number Transferred	Registration	Remarks		
<u> </u>	held	i i alistei teu	of Transfer			
EVANS HAWHAN MOTOR HOLDINGS LIMITED	291.827	791.827	22/11/95	FROMEVANS HAKHAN		
			··· ·			
4 HIGHLANDS COURT, CRANMORE AVENUE,				MOTORS LIMITED		
SHIRLEY SOLIHULL. B90 4LE						
EVANS HALSHAW MOTORS LIMITED	NIL	291,827	22/11/95	TO EVANS		
4 HIGHLANDS COURT, CRANMORE AVENUE,				HALSHAW MOTOR		
SHIRLEY, SOLIHULL, BYOULE				HOLDINGS LIMITED		
The state of the s						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01994408 Company Name: EVANS HALSHAW (CHESHAM) LIMITED	Number of shares or amount of stock held	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 members at 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		
	by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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