



C O M P A N I E S H O U S E

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



A27 *AK4BQNK6* 338
COMPANIES HOUSE 26/07/96

of company number 02051459

U

company name
MARSHALL OF CAMBRIDGE (GARAGE
PROPERTIES) LIMITED

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 12/06/96

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

| Day | Month | Year |
|-----|-------|------|
| 03 | 07 | 96 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

AIRPORT HOUSE
THE AIRPORT
CAMBRIDGE
CB5 8RY

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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| 7 | 0 | 2 | 0 |
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If the code cannot be determined from the notes, give a brief description of principal activity.

02051459

Register of members *(See note 5)*

The register is kept at

ADMIN BUILDING
TH AIRPORT
CAMBRIDGE
CAMBS CB5 8RX

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 form 288.

JONATHAN DAVID
BARKER
2 HILLROW
HADDENHAM
ELY
CAMBRIDGESHIRE CB6 3TH

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

MICHAEL ANTHONY
BLOOMFIELD
5 CHESTNUT GROVE
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE PE17 5AT

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 25/08/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

02051459

Directors - continued

Particulars.

NIGEL BERTRAM
FABEN
97 ROOKS STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 4QZ

Date of Birth:- 11/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

ROGER MICHAEL
KNIGHT
HOLDICH'S FARMHOUSE
FULLARDS FARM COTTAGE
HUNTINGDON
CAMBRIDGESHIRE PE17 3BW

Date of Birth:- 25/03/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

MICHAEL JOHN
MARSHALL
SWAFFHAM PRIOR HOUSE
SWAFFHAM PRIOR
CAMBRIDGE
CB5 0LD

Date of Birth:- 27/01/32

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

PLEASE SEE ATTACHED LIST

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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u> | <u>10,000</u> | <u>£10,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>10,000</u> | <u>£10,000</u> |

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**

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

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

SignedJ. D. BarkerSecretary/Director*
(delete as appropriate)Date 25/7/96This return includes 5 continuation sheets.
(enter number)**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?----->

J. D. BARKER, Secretary
AIRPORT HOUSE, 2 HILLCROSS
HADDENHAM, THE AIRPORT,
CAMBRIDGE Postcode CB5 8RX

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MR MICHAEL ANTHONY BLOOMFIELD

DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

ANGLIA DAF TRUCKS (SALES) LIMITED
ANGLIA DAF TRUCKS LIMITED
BRUNSWICK CROYDON LIMITED
CAMBRIDGE AERO CLUB LIMITED
MARSHALL AUTOSTORES LIMITED
MARSHALL (CAMBRIDGE) C.I. LIMITED
MARSHALL (ST NEOTS) LIMITED
MARSHALL (STAMFORD) LIMITED
MARSHALL COMMERCIAL VEHICLES LIMITED
MARSHALL COMPACTORS LIMITED
MARSHALL LEASING LIMITED
MARSHALL MOTOR GROUP LIMITED
MARSHALL OF CAMBRIDGE AEROSPACE LIMITED
MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (ENGINEERING) LIMITED
MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED
MCO LIMITED
MARSHALL OF HUNTINGDON LIMITED
MARSHALL SPV LIMITED
MARSHALL THERMO KING LIMITED
MGPH LIMITED
TED SALISBURY & SONS LIMITED

2. **PREVIOUS DIRECTORSHIPS**

| | |
|----------------------------------------|-------------------|
| AIRLINE MAINTENANCE ASSOCIATES LIMITED | CEASED 27.09.1994 |
| AIRLINE MAINTENANCE HOLDING LIMITED | CEASED 27.09.1994 |

MR MICHAEL JOHN MARSHALL
DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

ANGLIA DAF TRUCKS (SALES) LIMITED
ANGLIA DAF TRUCKS LIMITED
BRUNSWICK CROYDON LIMITED
CAMBRIDGE AERO CLUB LIMITED
CAMBRIDGE DEER COMPANY LIMITED
CAMBRIDGE VENISON COMPANY LIMITED
MCO LIMITED
MARSHALL AUTOSTORES LIMITED
MARSHALL (CAMBRIDGE) C.I. LIMITED
MARSHALL (ST NEOTS) LIMITED
MARSHALL (STAMFORD) LIMITED
MARSHALL COMMERCIAL VEHICLES LIMITED
MARSHALL COMPACTORS LIMITED
MARSHALL LEASING LIMITED
MARSHALL MOTOR GROUP LIMITED
MARSHALL OF CAMBRIDGE AEROSPACE LIMITED
MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (ENGINEERING) LIMITED
MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED
MARSHALL OF HUNTINGDON LIMITED
MARSHALL SPV LIMITED
MARSHALL THERMO KING LIMITED
MGPH LIMITED
TED SALISBURY & SONS LIMITED
THE AIR LEAGUE

2. **PREVIOUS DIRECTORSHIPS**

THE CAMBRIDGESHIRE SOCIETY FOR THE BLIND AND
PARTIALLY SIGHTED [CEASED 12TH SEPTEMBER 1992]

MR NIGEL BERTRAM JOHN FABEN

DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

ANGLIA DAF TRUCKS LIMITED

BRUNSWICK CROYDON LIMITED

MARSHALL AUTOSTORES LIMITED

MARSHALL (CAMBRIDGE) C.I. LIMITED

MARSHALL COMMERCIAL VEHICLES LIMITED

MARSHALL OF HUNTINGDON LIMITED

MARSHALL LEASING LIMITED

MARSHALL MOTOR GROUP LIMITED

MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED

MARSHALL (ST NEOTS) LIMITED

MARSHALL (STAMFORD) LIMITED

MARSHALL THERMO KING LIMITED

TED SALISBURY & SONS LIMITED

2. **PREVIOUS DIRECTORSHIPS**

NONE

MR ROGER MICHAEL KNIGHT

DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

MARSHALL OF CAMBRIDGE [HOLDINGS] LIMITED

MARSHALL OF CAMBRIDGE [MOTOR HOLDINGS] LIMITED

MARSHALL OF CAMBRIDGE [GARAGE PROPERTIES] LIMITED

MARSHALL MOTOR GROUP LIMITED

2. **PREVIOUS DIRECTORSHIPS**

NONE