

HOUSE COMPANIES

IJ

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company name

MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED

of company number 02051459

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
0 3	0 7	9 6

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.

Day	Month	Year
	I	

Day	Month	Year
	1	

Registered Office (See note 3)

This is the address registered by Companies House.

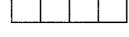
AIRPORT HOUSE THE AIRPORT CAMBRIDGE CB5 8RY

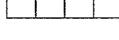
Principal business activities (See note 4)

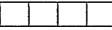
Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

7	0	2	0







02051459 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.
negister of members (See note 3)	partiourare, the date of any onalige.
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.	Day Month Year Date of any change.
JONATHAN DAVID BARKER 2 HILLROW HADDENHAM ELY CAMBRIDGESHIRE CB6 3TH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHAEL ANTHONY BLOOMFIELD 5 CHESTNUT GROVE GREAT STUKELEY HUNTINGDON CAMBRIDGESHIRE PE17 5AT	
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
Page 2	

02051459	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mach Voor
Particulars. NIGEL BERTRAM FABEN	Day Month Year
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.	Day Month Year Date of resignation. PLEASE SEE ATTACHED LIST
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation. PLEASE SEE ATTACHED AIST
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MICHAEL JOHN MARSHALL SWAFFHAM PRIOR HOUSE SWAFFHAM PRIOR CAMBRIDGE CB5 OLD	
Date of Birth:- 27/01/32 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. PLEASE SEE ATTACHED LIST
Show any relevant current and previous directorships.	

Page 3

02051459 Issued Share Capital (See note 8)	Çlass (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	10,000	<u> £10,000</u>	
			-	
	Totals	10,000	£10,000	
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 me	embers is enclos	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	Signed	Barter	Secretary/ Director. *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/	1)96	*(delete as appropriate)	
I enclose the fee of £18.	/ This return incl		continuation sheets.	
Cheques should be made payable to Companies House .	(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?>	HADDENT	FAM. THE	Secretary 2 HHEROUS AIPRORT, • CB58RX	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Sh	ares
Company Number: 02051459	Number of	Particulars of shares tran ferred since the date of	s-
Company Name: MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED	shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are sti	the
Name and address	Number currently held	Number Date of Transferred of Transf	ion Remarks
MARSHALL OF CAMBRIDGE	-		
(MOTOR HOLDINGS) LTD			
THE AIR PORT, CAMBRIDGE	9,999		
MARSHALL OF CAMBRIDGE			
(HOLDINGS) LTD	1		
THE AIRPORT, CAMBRIDGE			
<u> </u>	0,000		
1 - 2 - 1 - P-014104			
		·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onners Number 00071470	Account of Shares			
Company Number: 02051459			f shares trans-	
Company Name:	Number of		the date of the	[
Company Name.	shares or		or, in the case	
MARSHALL OF CAMBRIDGE (GARAGE	amount of		eturn, since the	ŀ
PROPERTIES) LIMITED	stock held	incorporation	or the	ŀ
INOINTIED, HIMITED	by existing		who are still	
	members at date of this			
	return.	(b) persons		
			o be members.	
			i	1
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
Trainio and add, 555		Transferred	of Transfer	1 icinai ks
	held		of Hansier	İ
, , , , , , , , , , , , , , , , , , ,		······································		
				
		i		
]
1975 - AAA - AA		<u> </u>		
,				
			:	
· · · · · · · · · · · · · · · · · · ·				
		İ	ł	
	·			
	j			
	-			
]		
	i			İ
		-		
	ļ	l	1	j
	ĺ	ĺ		
			<u></u>	

MR MICHAEL ANTHONY BLOOMFIELD

DIRECTORSHIPS

-			
	CURRENT	nidecta	Delitbe
1.	COMMENT	<i>い</i> れたし ハン	nomico

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. <u>PREVIOUS DIRECTORSHIPS</u>

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

MR NIGEL BERTRAM JOHN FABEN DIRECTORSHIPS

1. <u>CURRENT DIRECTORSHIPS</u>

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 <u>DIRECTORSHIPS</u>

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