



**Companies House**

— for the record —

Company Name

**MERRITTS MOTOR GROUP  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2759719**

Information extracted from  
Companies House records on  
**9th October 1999**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

\*A2L5BL97\*

0418  
08/11/99

### Section 1: Company details

Ref: 2759719/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Torrington House 47 Holywell Hill St Albans Hertfordshire AL1 1HD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Torrington House 47 Holywell Hill St Albans Hertfordshire AL1 1HD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del><b>Not Applicable</b></del>	Address Torrington House 47 Holywell Hill St Albans, Hertfordshire UK Postcode <u>A</u> <u>L</u> <u>1</u> <u>1</u> <u>H</u> <u>D</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7415        Management activities holding comps</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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100526 £15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Raymond David LOCKYER</b>  <b>Address</b> <b>25 Whitehouse Close</b> <b>Houghton Regis</b> <b>Dunstable</b> <b>Bedfordshire</b> <b>LU5 5DU</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond David LOCKYER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>James Alexander MERRITT</b>  <b>Address</b> <b>12 Nascot Wood Road</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD1 3SA</b>  <b>Date of birth</b> 17/12/1928  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Alexander MERRITT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>John REYNOLDS</b>  <b>Address</b> <b>Shelvers Slip Dark Lane</b> <b>Chearsley</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP18 0DA</b>  <b>Date of birth</b> 28/06/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John REYNOLDS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name****Keith David WAITE****Name****Address****Address****Linden House Linden Way  
Ford  
Aylesbury  
Bucks  
HP17 8XF**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

**Date of birth** 01/03/1944**Nationality** British

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** AccountantDate Keith David WAITE ceased to be  
director (if applicable)

*Particulars of a new Director  
must be notified on form  
288.*

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**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>299,310</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£299,310.00</b>	_____

<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>299,310</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£299,310.00</b>	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
Shareholder Name			Name				
<del>A.S. &amp; K. SERVICES (GUERNSEY)</del>					<del>This shareholder jointly owns this shareholding with the following 1 shareholders</del>		
Address			Address				
<del>Pe Box 232</del>							
<del>Pollet House The Polley</del>							
<del>St. Peter Port</del>							
<del>Guernsey Channel Islands</del>			UK Postcode		<del>Shares transferred by A.S. &amp; K. SERVICES (GUERNSEY) LTD</del>		
Shares held			Shares held		Class Number Date of transfer		
Class	Number		Class	Number	Class	Number	Date of transfer
<del>Ordinary</del>	<del>285700</del>						__/__/__
							__/__/__
Shareholder Name			Name				
BIGGLESWADE INVESTMENTS LTD			BIGGLESWADE INVESTMENTS LTD		<del>This shareholder jointly owns this shareholding with the previous 1 shareholders</del>		
Address			Address c/o A.S. & K. SERVICES (GUERNSEY) LIMITED, PO BOX 232,				
<del>Pe Box 232</del>			POLLET HOUSE, THE POLLET,				
<del>Pollet House The Polley</del>			ST PETER PORT, GUERNSEY,				
<del>St. Peter Port</del>			CHANNEL ISLANDS		Shares transferred by BIGGLESWADE INVESTMENTS LTD		
<del>Guernsey Channel Islands</del>			UK Postcode				
Shares held			Shares held		Class Number Date of transfer		
Class	Number		Class	Number	Class	Number	Date of transfer
<del>Ordinary</del>	<del>285700</del>		Ordinary	275,366	Ordinary	10,334	27 / 08 / 1998
							__/__/__
Shareholder Name			Name				
John REYNOLDS							
Address			Address				
<del>Shelvers Slip Dark Lane</del>							
<del>Chearsley</del>							
<del>Aylesbury</del>							
<del>Buckinghamshire</del>					Shares transferred by John REYNOLDS		
<del>HP18 0DA</del>			UK Postcode				
Shares held			Shares held		Class Number Date of transfer		
Class	Number		Class	Number	Class	Number	Date of transfer
<del>Ordinary</del>	<del>13610</del>		Ordinary	23,944			__/__/__
							__/__/__

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*W. H. H. H.*  
(Director / Secretary)

Date

01 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **28/10/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th October 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100526

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MORTON THORNTON  
CHARTERED ACCOUNTANTS  
& REGISTERED AUDITORS  
TORRINGTON HOUSE  
47 HOLYWELL HILL  
ST ALBANS  
HERTS. AL1 1HD

Telephone number inc code

01727 838255

Address

DX number if applicable

DX exchange

Postcode

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