

NID 100649 £15.



COMPANIES HOUSE

363s

Annual Return

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



of company number 02863609

R

company name
MSF MOTOR GROUP 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 03/10/98
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
19	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROSSMORE ROAD EAST
ELLESMERE PORT
SOUTH WIRRAL
L65 3BR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02863609

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

GARY STEPHEN
MANTON
77 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
CHESHIRE WA4 4QS

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.

JANIS RICHARDSON
FLETCHER
4 THE STABLES
WEETON LANE
DUNKESWICK HAREWOOD
WEST YORKSHIRE LS17 9LP

Day	Month	Year

 Date of any change.

Date of Birth:— 11/05/54
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

GARY STEPHEN
MANTON
77 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
CHESHIRE WA4 4QS

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS JAMES ALLAN
MCPHAIL
MOYENNE CROFT DRIVE WEST
CALDY
WIRRAL
MERSEYSIDE L48 2JG

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/54
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NEIL
SMILLIE
9 WEST LYNN
DEVISDALE ROAD
ALTRINCHAM
CHESHIRE WA14 2AT

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/54
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>300</u>	<u>£300</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>300</u>	<u>£300</u>

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 ☒

on paper not on
paper paper

The last full members list was at 19/10/96

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, *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**.

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date 19/10/98

This return includes None 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?----->

MR G.S. MANTON MSF MOTOR GROUP LTD

ROSSMORE ROAD EAST, ELLESMERE PORT,

SOUTH WIRRAL

Postcode L65 3BR

Telephone (0151) 3571221 Ext 233