



COMPANIES HOUSE

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



m
x6
y6
363s
Annual Return

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 03/10/97

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 | 97 |

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.

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
MEADOW BANK FARM DALESIDE PARK
DARLEY
HARROGATE
NORTH YORKSHIRE HG3 2PX

| 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.

4 THE STABLES
WHEATON LANE
DUNKESWICK
HAREWOOD
WEST YORKSHIRE G1P

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

Directors - continued

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
THORSWOOD KINGS DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2JF

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

Date of any change.

9 WEST LYNN
DEVEDALE ROAD
ALTRINCHAM
CHESHIRE WA14 2AT

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

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) |
|---|----------------------------|--|
| ORDINARY | 300 | £300 |
| | | |
| | | |
| | | |
| Totals | 300 | £300 |

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

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

Secretary/Director*
(delete as appropriate)

Date 19/6/97

This return includes NIL 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 c/o MSF MOTOR GROUP
LTD, ROSSMORE ROAD EAST, ELLSMERE
PORT, SOUTH WIRRAL

Postcode L65 3BR

Telephone (0151) 3571221 Ext 233