



Companies House

for the record

Company Name

MSF MOTOR GROUP LIMITED



AMENDED

*[Handwritten signature]*

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2863609

Information extracted from

Companies House records on

28th July 2001

### Section 1: Company details



A20  
COMPANIES HOUSE

0487  
12/09/02

Ref: 2863609/03/10

	Current details	Amended details
<p>&gt; Registered Office address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>P0 Box 11 Meadow Road Leeds North Yorkshire LS11 9UY</p>	<p>Address</p> <p>P0 Box 11 MEADOW ROAD LEEDS YORKSHIRE UK Postcode LS11 9UY</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7415 Management activities holding comps</p>	<p>SIC CODE Description</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## &gt; 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.

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

## Current details

Name  
Thomas James Allan MCPHAIL

Address  
Moyenne, Croft Drive West  
Wirral  
Merseyside  
CH48 2JG

Date of birth 29/03/1954

Nationality British

Occupation ~~Manager~~  
COMPANY DIRECTOR

## Amended details

Name

Address

UK Postcode    /    /   

Date of birth    /    /   

Nationality

Occupation

Date of change    /    /   

Date Thomas James Allan MCPHAIL  
ceased to be director (if applicable)

    /    /    

## &gt; 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.

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

Name  
Neil SMILLIE

Address  
9 West Lynn  
Devisdale Road  
Altrincham  
Cheshire  
WA14 2AT

Date of birth 23/09/1954

Nationality British

Occupation ~~Manager~~  
COMPANY DIRECTOR

Name

Address

UK Postcode    /    /   

Date of birth    /    /   

Nationality

Occupation

Date of change    /    /   

Date Neil SMILLIE ceased to be director  
(if applicable)

    /    /

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Neil SMILLIE  <b>Address</b> 9 West Lynn Devisdale Road Altrincham Cheshire WA14 2AT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____ <b>Date of change</b> ____ / ____ / ____ <b>Date Neil SMILLIE</b> ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger William BARLOW  <b>Address</b> 35 Bower Road Hale Altrincham Cheshire WA15 9DU  <b>Date of birth</b> 04/01/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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 Roger William BARLOW</b> ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Janis Richardson FLETCHER OBE  <b>Address</b> 4 The Stables Weeton Lane Dunkeswick Harewood West Yorkshire LS17 9LP  <b>Date of birth</b> 11/05/1954  <b>Nationality</b> British  <b>Occupation</b> Company 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 Janis Richardson FLETCHER OBE</b> ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital


	Current details	Amended details
<b>&gt; 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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 300  <b>Aggregate Nominal Value of issued shares</b> £300.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 300  <b>Total Nominal value of shares issued</b> £300.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____ _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<p>&gt; Shareholder Name <del>DARTWELL LTD</del></p> <p>Address C/O Po Box 318 Jardine House 1 Welsby Street St. Helier Jersey - Channel Islands</p> <p>Shares held Class Ordinary Number 49</p>	<p>Name DARTNELL LTD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by DARTWELL LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; Shareholder Name DAULT LTD</p> <p>Address C/O Po Box 318 Jardine House 1 Welsby Street St. Helier Jersey - Channel Islands</p> <p>Shares held Class Ordinary Number 49</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by DAULT LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>&gt; Shareholder Name <del>Mrs Janis Richardson</del> <del>FLETCHER</del></p> <p>Address <del>4 The Stagles</del> Weeton Lane Dunkeswick Harewood <del>West Yorkshire</del> LS17 9LP</p> <p>Shares held Class Ordinary Number 100</p>	<p>Name JANIS RICHARDSON FLETCHER OBE</p> <p>Address 4 THE STABLES NORTH YORKSHIRE</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs Janis Richardson FLETCHER</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details			Amended details			Shares transferred		
<div>&gt; Shareholder Name <del>Mrs C.P. MCPHAIL</del>  Address Moyene Croft Drive West Caldy Wirral Merseyside CH48 2JG  Shares held Class Ordinary</div>			<div>Name <u>CAROL PATRICIA MCPHAIL</u>  Address    UK Postcode  Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Mrs C.P. MCPHAIL  Class      Number      Date of transfer  _____  _____ </div>		
<div>&gt; Shareholder Name <del>Mr T.J.A MCPHAIL</del>  Address Moyene Croft Drive West Caldy Wirral Merseyside CH48 2JG  Shares held Class Ordinary</div>			<div>Name <u>THOMAS JAMES ALLAN MCPHAIL</u>  Address    UK Postcode  Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Mr T.J.A MCPHAIL  Class      Number      Date of transfer  _____  _____ </div>		
<div>&gt; Shareholder Name Thomas James Allan MCPHAIL  Address Moyenne Croft Drive West Wirral Merseyside CH48 2JG  Shares held Class Ordinary</div>			<div>Name   Address    UK Postcode  Shares held Class Number</div>			<div>Shares transferred by Thomas James Allan MCPHAIL  Class      Number      Date of transfer  _____  _____ </div>		

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name Neil SMILLIE</p> <p>Address 9 West Lynn <del>Densdale Road Altrincham</del> Cheshire WA14 2AT</p> <p>Shares held Class Ordinary  Number 34</p>	<p>Name</p> <p>Address DEVISDALE ROAD ALTRINCHAM</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY Number 51</p>	<p>Shares transferred by Neil SMILLIE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									
<p>&gt; Shareholder Name Neil SMILLIE</p> <p>Address 9 West Lynn <del>Densdale Road Altrincham</del> Cheshire WA14 2AT</p> <p>Shares held Class Ordinary  Number 17</p>	<p>Name</p> <p>Address DEVISDALE ROAD ALTRINCHAM</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY Number NIL</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Neil SMILLIE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>17</td> <td>27/03/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	17	27/03/2001			__/__/__
Class	Number	Date of transfer									
ORDINARY	17	27/03/2001									
		__/__/__									
<p>&gt; Shareholder Name <del>Mrs S. SMILLIE</del></p> <p>Address <del>Broadhaven</del> <del>Well Lane Gayton</del> <del>Wirral</del> CH60 8NQ </p> <p>Shares held Class Ordinary Number 17</p>	<p>Name SHARON SMILLIE</p> <p>Address 9 WEST LYNN DEVISDALE ROAD ALTRINCHAM CHESHIRE</p> <p>UK Postcode WA14 2AT</p> <p>Shares held Class ORDINARY Number NIL</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs S. SMILLIE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>17</td> <td>27/03/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	17	27/03/2001			__/__/__
Class	Number	Date of transfer									
ORDINARY	17	27/03/2001									
		__/__/__									

**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 _____ _____ _____ 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 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

*[Handwritten Signature]*

(Director / Secretary)

Date

04/08/2001

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

What to do now

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 14/8/2001

If you are making this return up to an earlier date, please give the date here

04/08/2001

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 14th August 2002 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

101927

(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

Neil Smith

Telephone number inc code

0113 2800200

Address

MSF Motor Works Ltd  
PO Box 11 Meadow Road  
Leeds Yorkshire

DX number if applicable

DX exchange

Postcode

LS11 247