

019514 / 30.

363a

Please complete in typescript,  
or in bold black capitals

CHFP013

# Annual Return

Company Number 03200221

Company Name in full DAYS GARAGE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
1 7 / 0 5 / 2 0 0 8

## Date of next return

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

Show here the address at the date of  
this return

Victoria House  
Stanbridge Park Staplefield Lane

Any change of  
registered office  
must be notified  
on form 287

Post town Staplefield  
County / Region West Sussex

UK Postcode RH 1 7 6 A S

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9305

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



A37

14/11/2008  
COMPANIES HOUSE

246

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name \* Style / Title

Forename(s) Shirley Ann

Surname Gunner

Address ## The Bungalow

Byers Lane

Post town South Godstone

County / Region Surrey

Country

UK Postcode RH9 8JH

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name \* Style / Title**

Day Month Year

Date of birth 2 5 / 0 6 / 1 9 5 7

Forename(s) Shirley Ann

Surname Gunner

**Address ##**

The Bungalow

Byers Lane

Post town South Godstone

County / Region Surrey

UK Postcode R H 9 8 J H

Country

Nationality British

**Business occupation** Manager

\* Voluntary details

**Name \* Style / Title**

Day Month Year

Date of birth 3 0 / 0 3 / 1 9 8 5

Forename(s) David Ivor John

Surname Stamp

**Address ##**

Shalom

Crowhurst Lane End

Post town Oxted

County / Region Surrey

UK Postcode R H 8 9 N T

Country

Nationality British

**Business occupation** Manager

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	100 00 GBP
Totals	100	100 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

A list of changes is enclosed

A full list of shareholders is enclosed

on paper in another format

<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*S.A. Carter*

Date

11/11/08

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be payable to  
**Companies House**

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form  
The contact information that you give will be visible to searchers of the public record

Carter Nicholls Ltd Chartered Accountants

Victoria House, Stanbridge Park Staplefield Lane Staplefield West Sussex

RH17 6AS

Tel 01444 401440

DX number

DX exchange

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Day Month Year

Date of birth 2 3 / 0 4 / 1 9 4 9

Forename(s) Ivor John

Surname Stamp

Address ##

Shalom

Crowhurst Lane End

Post town Oxted

County / Region Surrey

UK Postcode R H 8 9 N T

Country

Nationality British

Business occupation Managing Director

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**List of past and present shareholders  
Schedule to form 363**

Company Number **03200221**

*(full list)*

Company Name in full **DAYS GARAGE LIMITED**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name and address	Number of shares or amount of stock held at 17/05/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 18/05/2007 to 17/05/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

**Ivor John Stamp**

Shalom  
Crowhurst Lane End  
Oxted  
Surrey  
RH8 9NT

Ordinary

Balance at 17/05/2008

100