

Companies House

— for the record — Company Name

ANTHONY ROBSON COMMERCIAL 363s Annual Return SALES AND REPAIRS LIMITED

15 15 064248

Company Type
Private Company Limited By
Shares

Company Number 2055877

Information extracted from Companies House records on

list of activity codes.

29th August 2001

> 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.

Section 1: Company details



Ref: 2055877/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Planet Road Adwick Le Street Nr Doncaster DN6 7AW		Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Beaumonts Cross Street Chambers Cross Stre Wakefield West Yorkshire WF1 3BW	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5010 Sale of motor vehicles 5020 Maintenance & repair of motors	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Susan Elizabeth ROBSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Ashcroft	Address
	Hooton Pagnell Doncaster South Yorkshire DN5 7BW	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Susan Elizabeth ROBSON ceased to be secretary (if applicable)
> Director If any of the details for this	Name Anthony ROBSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Ashcroft Hooton Pagnell Doncaster	
	South Yorkshire DN5 7BW	UK Postcode
	Date of birth 30/08/1952	Nationality
	Nationality British Occupation Manager	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / /
> Director If any of the details for this	Name Frank Donaldson ROBSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	43 Cemetery Road Woodlands Doncaster	
	South Yorkshire DN6 7RX	UK Postcode
	Date of birth 20/10/1929	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / /

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Section 3: Share Capital

	Y	Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value Total number of shares issued 100		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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 or by ringing 0870 3333636.

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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.

Cı	urrent details		Amended details		Shares	transferred
>	Shareholder Name Mr Anthony ROBSON		Name			
	Address Ashcroft		Address			
	Hooton Pagnell Doncaster South Yorkshire DN5 7BW		UK Postcode Shares held		Shares to Mr Antho	ansferred by ony ROBSON
	Shares held Class Ordinary	Number 51	Class	Number	<u></u>	Number Date of transfer
>	Shareholder Name Mr Frank Donaldson ROBSON		Name			
	Address 43 Cemetery Road Woodlands Doncaster		Address		Shares tr	ansferred by
	South Yorkshire DN6 7RX Shares held Class	Number	UK Postcode Shares held Class	Number	Mr Frank ROBSON	Donaldson
	Ordinary	10				,
>	Shareholder Name Mrs Susan Elizabeth ROBSON		Name			
	Address Ashcroft		Address			
	Hooton Pagnell Doncaster South Yorkshire DN5 7BW		UK Postcode			ansferred by an Elizabeth
	Shares held Class Ordinary	Number 39	Shares held Class	Number	Class	Number Date of transfer

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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 transferred (If appropriate)	
Name		** ** #	
Address			
<u></u>			
UK Postcode			
Name			
Address		,	
	:		
UK Postcode			
Name			<u> </u>
Address			·
UK Postcode			
Name			
Address			
UK Postcode	·		

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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 a (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / S	Gecretary)	Date 13/09/2001 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		ole of the Annual Return and the
2.	Date of this return	5 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	This AR is made up to 13/9/2001	•	making this return up to an earlier date, ve the date here
		<u>-</u> 1	_/
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		late here:	to a date earlier than 13th September
4.	Where to send this f Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque 🗹 Postal Ord	der 🗌	Cheque / Postal Order Number <u> </u>
	(Please complete as appro	priate)	
С	ontact Address		
	ase give the name and addr re are any queries about this		person who should be contacted if
Cor	ntact Name ANTHONY COLS	o N .	Telephone number inc code 2 1 3 2 2 7 2 1 2 9 (
\dc	Iress		DX number if applicable
	PLANT RO ADWICK-L	£-57_	
	DONCASTAL.		DX exchange

12 26 1 A W

Postcode