



Companies House

for the record

000546/15

Company Name

FYLDE EXECUTIVE CARS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4290016

Information extracted from
Companies House records on
23rd August 2003

- > 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 capital.



A81
COMPANIES HOUSE
NEW
COMPANIES HOUSE

0323
05/11/03
10/10/03

Section 1: Company details

Ref: 4290016/09/28

	Current details	Amended details																
<p>> 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>2 Deal Place</p> <p>St Annes</p> <p>Lancashire FY8 3EN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p>																
<p>> 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>123, Church St.,</p> <p>Blackpool</p> <p>Lancashire</p> <p>UK Postcode LY1 3BB</p>																
<p>> 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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p>																
<p>> 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>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>6022</td><td>Taxi operation</td></tr></tbody></table>	SIC Code	Description	6022	Taxi operation	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr><tr><td> </td><td>_____</td></tr></tbody></table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
6022	Taxi operation																	
SIC CODE	Description																	

<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Sally Ann COOMBES Address 39 The Lodge Dunlin Drive Lytham St. Annes FY8 4FJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Ann COOMBES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Anthony COOMBES Address 39 The Lodge Dunlin Drive Lytham St. Annes FY8 4FJ Date of birth 12/11/1942 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony COOMBES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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
John Lewis COOMBES

Address
2 Deal Place
St Annes
Lancashire
FY8 3EN

Date of birth 28/06/1966

Nationality British

Occupation Business Development
Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Lewis COOMBES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY10000

Aggregate Nominal Value of issued shares

10000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10000

Aggregate Nominal Value of issued shares

10000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/09/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- 3 Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN ANTHONY COOMBS</u> Address <u>39 THE LODGE</u> <u>PULHAM DRIVE</u> <u>WYHAM ST. ANNES</u> UK Postcode <u>E 7 8 - H F 5</u>	<u>ORDINARY</u> <u>19 000</u>	<u>ORDINARY</u> <u>3200</u>	<u>19 October</u> <u>2002</u>
Name <u>AMANDA COOMBS</u> Address <u>2 DEAR PARK</u> <u>ST. ANNES ON SEA</u> <u>LANCASHIRE</u> UK Postcode <u>E 7 8 - 3 EN</u>	<u>ORDINARY</u> <u>1600</u>		<u>19.10.02</u>
Name <u>SALLY A. COOMBS</u> Address <u>39 THE LODGE</u> <u>PULHAM DRIVE</u> <u>WYHAM ST. ANNES</u> UK Postcode <u>E 7 8 - H F 5</u>	<u>ORDINARY</u> <u>1600</u>		<u>19.10.02</u>
Name Address UK Postcode <u> - - - - - </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>John Anthony Coombes</u> Address <u>39 The Lodge</u> <u>Purton Drive</u> <u>Wyham St. Andes</u> UK Postcode <u>LE7 8</u> <u>LE7 8</u>	<u>ORDINARY</u> <u>3200</u>	<u>17 October</u> <u>2002</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- 3 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

B. A. Coombes
(Director / Secretary)

Date

06/10/2003

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 19/9/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **19th September 2004** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MICHAEL

Telephone number *inc code*

01253 621178

Address

113 Church St.,
BLACKPOOL
Lancashire

DX number *if applicable*

DX exchange

Postcode

L91 3BB

