



Baday S +15 101456

# Companies House

— for the record —

Company Name

**MERSEY MOTOR  
COMPANY, LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**109226**

Information extracted from  
Companies House records on  
**9th December 2000**

### Section 1: Company details



A01 COMPANIES HOUSE 0129  
02/02/01

Ref: 109226/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Barratt House</b> <b>47-49 North John Street</b> <b>Liverpool</b> <b>Merseyside L2 6TG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
<b>9305</b>	<b>Other service activities</b>																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	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> <b>John GLASBY</b>  <b>Address</b> <b>9 Eaton Road</b> <b>Cressington</b> <b>Liverpool</b> <b>Merseyside</b> <b>L19 0PN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John GLASBY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>James ALDERSON SMITH</b>  <b>Address</b> <b>Silverdale</b> <b>Courtenay Road</b> <b>Hoylake</b> <b>Wirral Merseyside</b> <b>CH47 1HD</b>  <b>Date of birth</b> 20/08/1922  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 James ALDERSON SMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Susan Frances DAVENPORT</b>  <b>Address</b> <b>Cross House East Meon</b> <b>Petersfield</b> <b>Hampshire</b> <b>GU32 1NW</b>  <b>Date of birth</b> 12/12/1955  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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 Susan Frances DAVENPORT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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.

## Current details

Name  
John GLASBY

Address  
9 Eaton Road  
Cressington  
Liverpool  
Merseyside  
L19 0PN

Date of birth 21/08/1948

Nationality British

Occupation Chartered Accountant

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date John GLASBY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,750</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,750.00</b>	<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>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>16,278</b> <b>Aggregate Nominal Value of issued shares</b> <b>£16,278.00</b>	<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> <b>18,028</b> <b>Total Nominal value of shares issued</b> <b>£18,028.00</b>	<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 029 2038 0801.</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		
<b>&gt; Shareholder Name</b> <b>J.A. ALDERSON SMITH</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>		
<b>Address</b> <b>C/O Silverdale</b> <b>Courtenay Road Wallasey</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <i>Number</i>				
<b>Number</b> <b>8102</b>		<hr/>		<b>Shares transferred by</b> <b>J.A. ALDERSON SMITH</b>		
		<hr/>		<b>Class    Number    Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>M.R. ALDERSON SMITH</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>		
<b>Address</b> <b>C/O Silverdale</b> <b>Courtenay Road Wallasey</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <i>Number</i>				
<b>Number</b> <b>8102</b>		<hr/>		<b>Shares transferred by</b> <b>M.R. ALDERSON SMITH</b>		
		<hr/>		<b>Class    Number    Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>S.F. DAVENPORT</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>		
<b>Address</b> <b>C/O Silverdale</b> <b>Courtenay Road Wallasey</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <i>Number</i>				
<b>Number</b> <b>8102</b>		<hr/>		<b>Shares transferred by</b> <b>S.F. DAVENPORT</b>		
		<hr/>		<b>Class    Number    Date of transfer</b> <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred	
> Shareholder Name J.A. ALDERSON SMITH		Name			
		Address		This shareholder jointly owns this shareholding with the following 2 shareholders	
Address C/O Silverdale Courtenay Road Wallasey					
		UK Postcode		Shares transferred by J.A. ALDERSON SMITH	
Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name M.R. ALDERSON SMITH		Name			
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders	
Address C/O Silverdale Courtenay Road Wallasey					
		UK Postcode		Shares transferred by M.R. ALDERSON SMITH	
Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name S.F. DAVENPORT		Name			
		Address		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address C/O Silverdale Courtenay Road Wallasey					
		UK Postcode		Shares transferred by S.F. DAVENPORT	
Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	Number Date of transfer

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>M.R. ALDERSON SMITH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>M.R. ALDERSON SMITH</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>29 Red Cliffe Road</b> <b>London</b> <b>SW10 7MP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>	<b>Number</b> <b>4050</b>  <b>500</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>S.F. DAVENPORT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>S.F. DAVENPORT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Cross House</b> <b>High Street East Meon</b> <b>Petersfield</b> <b>Hampshire</b> <b>GU32 1NW</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>	<b>Number</b> <b>4051</b>  <b>500</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>W.E. FLASHMAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>W.E. FLASHMAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Please supply missing address details</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>75</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>

**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 _____ _____ _____ UK 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

*26, 07, 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 **31/12/2000** 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 **31st December 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque



Postal Order



Cheque / Postal Order

Number

*10145/6*

*(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

**MOORE STEPHENS**

Telephone number *inc code*

Address

**CHARTERED ACCOUNTANTS**

**BARRATT HOUSE,**

**47/49 NORTH JOHN STREET,**

**LIVERPOOL,**

**L2 6TG**

DX number *if applicable*

DX exchange

Postcode