

845x13
Barclay
943090

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

00287379

S.G.SMITH (MOTORS) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

25 DULWICH VILLAGE, DULWICH

Any changes of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

SE21 7BW

Principal business activities

(See note 4)

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

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

8630



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

* Honours etc

IAN GEORGE

HARGRAVE

5 CLANDON CLOSE, STONELEIGH

EPSOM

SURREY

Postcode

KT17 2NQ

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
	* Honours etc								
		Date of Birth	Day	Month	Year				
		0	9	1	2	1	9	4	3
	Forename(s)	CHRISTOPHER BRIAN							
	Surname	SLATER							
	Previous forename(s)								
	Previous surname(s)								
Address		77 HAYES CHASE							
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST WICKHAM							
	County / Region	KENT	Postcode	BR4 0HX					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	GENERAL MANAGER							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc								
		Date of Birth	Day	Month	Year				
		1	1	0	6	1	9	0	8
	Forename(s)	LYDIA GLADYS							
	Surname	SMITH							
	Previous forename(s)								
	Previous surname(s)								
Address		FLAT 3, ASHFIELD PLACE, ASHFIELD LANE							
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST							
	County / Region	KENT	Postcode	BR7 6TL					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	MARRIED WOMAN							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 1 6	Month 0 2	Year 1 9 4 6
	Forename(s)	ROBERT CHARLES DUPARCQ			
	Surname	SMITH			
	Previous forename(s)				
	Previous surname(s)				
Address	67 LUBBOCK ROAD, CHISLEHURST				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY			
	County / Region	KENT	Postcode	BR7 5JG	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached schedule				

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000	3,000.00
Totals	3,000	3,000.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed

I. G. Hargrave.

Date

25/10/1999

† 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 made payable to Companies House.

This return includes

4

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

I.G.HARGRAVE ACA MIAP, 25 DULWICH VILLAGE, DULWICH,	
LONDON, SE21 7BW, ENGLAND	
Tel	
DX number	DX exchange

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CHFP010

Company Number

00287379

Company Name in full

S.G.SMITH (MOTORS) LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LTD 25 DULWICH VILLAGE, DULWICH, LONDON, SE21 7BW, ENGLAND	3,000			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00287379

Company Name in full

S.G.SMITH (MOTORS) LIMITED

Name

CHRISTOPHER BRIAN SLATER

List of other directorships Schedule to form 363a

Company Name	Resignation
S.G.SMITH (BODY & PAINT) LIMITED	
S.G.SMITH (MOTORS) BECKENHAM LIMITED	
S.G.SMITH (MOTORS) BROMLEY LIMITED	
S.G.SMITH (MOTORS) CLAPHAM LIMITED	10/04/1995
S.G.SMITH (MOTORS) CROWN POINT LIMITED	
S.G.SMITH (MOTORS) CROYDON LIMITED	
S.G.SMITH (MOTORS) CRYSTAL PALACE LIMITED	
S.G.SMITH (MOTORS) DULWICH VILLAGE LIMITED	
S.G.SMITH (MOTORS) FOREST HILL LIMITED	
S.G.SMITH (MOTORS) SYDENHAM LIMITED	
S.G.SMITH (MOTORS) THE OVAL LIMITED	10/04/1995

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Company Number

List of other directorships Schedule to form 363a

00287379

Company Name in full

S.G.SMITH (MOTORS) LIMITED

Name

LYDIA GLADYS SMITH

Company Name	Resignation
FABLITE LIMITED	17/04/1995
GUYS (TOOLS) LIMITED	17/04/1995
LEYRIS LIGHTING LIMITED	10/04/1995
MARRON ELECTRICAL PRODUCTS LIMITED	10/04/1995
NORTHCROSS CONSTRUCTION AND JOINERY LIMITED	
S.G.SMITH (MOTORS) BECKENHAM LIMITED	
S.G.SMITH (MOTORS) BROMLEY LIMITED	
S.G.SMITH (MOTORS) CLAPHAM LIMITED	10/04/1995
S.G.SMITH (MOTORS) CROWN POINT LIMITED	
S.G.SMITH (MOTORS) CROYDON LIMITED	
S.G.SMITH (MOTORS) CRYSTAL PALACE LIMITED	
S.G.SMITH (MOTORS) DULWICH VILLAGE LIMITED	
S.G.SMITH (MOTORS) FOREST HILL LIMITED	
S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LTD	
S.G.SMITH (MOTORS) SYDENHAM LIMITED	
S.G.SMITH (MOTORS) THE OVAL LIMITED	10/04/1995

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Company Number

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Company Name in full

S.G.SMITH (MOTORS) LIMITED

Name

ROBERT CHARLES DUPARCQ SMITH

Company Name	Resignation
DULWICH PLATING COMPANY LIMITED	
FABLITE LIMITED	17/04/1995
GUYS (TOOLS) LIMITED	17/04/1995
LEYRIS LIGHTING LIMITED	10/04/1995
MARRON ELECTRICAL PRODUCTS LIMITED	10/04/1995
NORTHCROSS CONSTRUCTION AND JOINERY LIMITED	
S.G.SMITH (BODY & PAINT) LIMITED	
S.G.SMITH (MOTORS) BECKENHAM LIMITED	
S.G.SMITH (MOTORS) BROMLEY LIMITED	
S.G.SMITH (MOTORS) CLAPHAM LIMITED	10/04/1995
S.G.SMITH (MOTORS) CROWN POINT LIMITED	
S.G.SMITH (MOTORS) CROYDON LIMITED	
S.G.SMITH (MOTORS) CRYSTAL PALACE LIMITED	
S.G.SMITH (MOTORS) DULWICH VILLAGE LIMITED	
S.G.SMITH (MOTORS) FOREST HILL LIMITED	
S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LTD	
S.G.SMITH (MOTORS) SYDENHAM LIMITED	
S.G.SMITH (MOTORS) THE OVAL LIMITED	10/04/1995