



Companies House

— for the record —

Company Name

S.G. SMITH (MOTORS)  
INSURANCES AND MANAGEMENT  
SERVICES LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

622112

Information extracted from  
Companies House records on  
9th September 2000

## 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.



A04  
COMPANIES HOUSE

0375  
05/10/00

### Section 1: Company details

Ref: 622112/03/10

	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>25 Dulwich Village</b> <b>London SE21 7BW</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>6601</td> <td>Life insurance</td> </tr> <tr> <td>9500</td> <td>Private households with employees</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	9500	Private households with employees	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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6601	Life insurance																			
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_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

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LHAS +13  
947984

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <del>Ian George HARGRAVE</del>  <b>Address</b> <del>5 Clandon Close</del> <del>Epsom</del> <del>Surrey</del> <del>KT17 2NQ</del>	<b>Name</b> Christopher Brian SLATER <b>Address</b> 77 Hayes Chase West Wickham Kent <b>UK Postcode</b> BR4 0HX <b>Date of change</b> 15/09/2020 <b>Date Ian George HARGRAVE ceased to be secretary (if applicable)</b> 15/09/2020
<b>&gt; Director</b> 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.	<b>Name</b> <del>Ian George HARGRAVE</del>  <b>Address</b> <del>21 Stonehills Court</del> <del>College Road Dulwich</del> <del>London</del> <del>SE21 7LZ</del>  <b>Date of birth</b> 19/02/1967 <b>Nationality</b> British <b>Occupation</b> Chartered Accountant	<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 Ian George HARGRAVE ceased to be director (if applicable)</b> 15/09/2020
<b>&gt; Director</b> 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.	<b>Name</b> Christopher Brian SLATER  <b>Address</b> 77 Hayes Chase West Wickham Kent BR4 0HX  <b>Date of birth</b> 09/12/1943 <b>Nationality</b> British <b>Occupation</b> General Manager	<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 Christopher Brian SLATER ceased to be director (if applicable)</b>

	Current details	Amended details
<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>	<b>Name</b> Lydia Gladys SMITH  <b>Address</b> Flat 3 Ashfield Place Ashfield Lane Chislehurst Kent BR7 6TL  <b>Date of birth</b> 11/06/1908  <b>Nationality</b> British  <b>Occupation</b> Married Woman	<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</b> Lydia Gladys SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Robert Charles Duparcq SMITH  <b>Address</b> 67 Lubbock Road Chislehurst Bromley Kent BR7 5JG  <b>Date of birth</b> 16/02/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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</b> Robert Charles Duparcq SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 96,223 <b>Aggregate Nominal Value of issued shares</b> £96,223.00	<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> 96,223 <b>Total Nominal value of shares issued</b> £96,223.00	<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>		

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> J.C. BARRATT</p> <p><b>Address</b> Pothecary &amp; Barratt Talbot House Talbot Court Gracechurch Street London <del>SE21 0BS</del></p> <p><b>Shares held</b> <i>Class</i> Ordinary <i>Number</i> 9520</p>		<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> EC3V OBS</p> <p><b>Shares held</b> <i>Class</i> <i>Number</i></p>		<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> J.C. BARRATT</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____</p> <p>_____</p>		
<p>&gt; <b>Shareholder Name</b> R.C.D. SMITH</p> <p><b>Address</b> Pothecary &amp; Barratt Talbot House Talbot Court Gracechurch Street London <del>SE21 0BS</del></p> <p><b>Shares held</b> <i>Class</i> Ordinary <i>Number</i> 9520</p>		<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> EC3V OBS</p> <p><b>Shares held</b> <i>Class</i> <i>Number</i></p>		<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> R.C.D. SMITH</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____</p> <p>_____</p>		
<p>&gt; <b>Shareholder Name</b> J.C. BARRATT</p> <p><b>Address</b> 67 Lubbock Road Chislehurst Kent BR7 5JG</p> <p><b>Shares held</b> <i>Class</i> Ordinary <i>Number</i> 38764</p>		<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b> <i>Class</i> <i>Number</i></p>		<p><b>This shareholder jointly owns this shareholding with the following 2 shareholders</b></p> <p><b>Shares transferred by</b> J.C. BARRATT</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____</p> <p>_____</p>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>A.M. PERKINS</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> <b>A.M. PERKINS</b>		
<b>Address</b> <b>67 Lubbock Road</b> <b>Chislehurst</b> <b>Kent</b> <b>BR7 5JG</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>38764</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>R.C.D. SMITH</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>  <b>Shares transferred by</b> <b>R.C.D. SMITH</b>		
<b>Address</b> <b>67 Lubbock Road</b> <b>Chislehurst</b> <b>Kent</b> <b>BR7 5JG</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>38764</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Florence Winford KANE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Florence Winford KANE</b>		
<b>Address</b> <b>38 Church Walk</b> <b>Thames Ditton Surrey</b> <del>KT7 0NN</del>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>KT7</u> <u>ONW</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>9285</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>Ann Margaret PERKING</del>		<b>Name</b> ANN MARGARET PERKINS				
<b>Address</b> High Bank 76A Purley Bury Avenue Purley Surrey CR2 1JD		<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Ann Margaret PERKING		
<b>Shares held</b> Class Ordinary	Number 11368	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Robert Charles Duparcq SMITH		<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Robert Charles Duparcq SMITH		
<b>Shares held</b> Class Ordinary	Number 27286	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**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

(Director/Secretary)

Date

03/10/2000

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 30/9/2000 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 30th September 2001 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order Number

947764

(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

CHRISTOPHER SLATER

Telephone number inc code

020 8623 0202

Address

25 DULMICK VILLAGE  
LONDON

DX number if applicable

—

DX exchange

Postcode

SE21 7BW