



Companies House

— for the record —

Company Name

STOCKWELL MOTOR FACTORS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

683867

Information extracted from
Companies House records on
29th March 2002

- > 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.



A29
COMPANIES HOUSE

0640
18/04/02

Section 1: Company details

Ref: 683867/03/10

	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>	60 Welbeck Street London W1M 8BH	Address UK Postcode W1G-9BH																		
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 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.	Name Michael SIMKINS Address Lulworth Elm Walk Farnborough Park Orpington Kent BR6 8LX	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Michael SIMKINS ceased to be secretary (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.	Name Nellie Elizabeth HAY Address 75 Seddon Road Morden Surrey SM4 6ED Date of birth 19/03/1916 Nationality British Occupation Company Director	Name <u>NELLIE ELIZABETH HAY</u> Address <u>67 CORNWALL ROAD</u> <u>CHRAM</u> <u>SURREY</u> UK Postcode <u>SM2 6DU</u> Date of birth <u>19/03/1916</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change _ / _ / _ _ _ Date Nellie Elizabeth HAY 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.	Name Robert William HAY Address 26 Queens Road Sutton Surrey SM2 6BZ Date of birth 03/06/1940 Nationality British Occupation Graphic Designer	Name <u>ROBERT WILLIAM HAY</u> Address <u>67 CORNWALL ROAD</u> <u>CHRAM</u> <u>SURREY</u> UK Postcode <u>SM2 6DU</u> Date of birth <u>03/06/1940</u> Nationality <u>BRITISH</u> Occupation <u>GRAPHIC DESIGNER</u> Date of change _ / _ / _ _ _ Date Robert William HAY ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> 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.	Name Michael SIMKINS Address Lulworth Elm Walk Farnborough Park Orpington Kent BR6 8LX Date of birth 28/03/1933 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael SIMKINS 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.	Name Steven SIMKINS Address 17 Crofton Road Orpington Kent BR6 8AE Date of birth 30/05/1967 Nationality British Occupation Company Director	Name <u>STEVEN SIMKINS</u> Address <u>41 ELM QUAY COURT</u> <u>NINE ELMS LANE</u> <u>LONDON</u> UK Postcode <u>SW8 5JF</u> Date of birth <u>30/05/1967</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Steven SIMKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ 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.		

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		
> Shareholder Name Robert William HAY		Name ROBERT WILLIAM HAY		Shares transferred by Robert William HAY		
Address 28 Queens Road Belmont Surrey SW2 8BZ		Address 67, CORNWALL RD CHRAM SURREY				
Shares held Class Ordinary		UK Postcode SM2 6DU				
Number 1		Shares held Class Number				
				Class Number Date of transfer		
				_____ _____ __/__/____		
				_____ _____ __/__/____		
> Shareholder Name Michael SIMKINS		Name _____		Shares transferred by Michael SIMKINS		
Address Lulworth Elm Walk, Farnborough Park Orpington Kent BR6 8LX		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____				
Number 2		Shares held 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

17 / 04 / 2002

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 **18/4/2002** 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 **18th April 2003** 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

029434

(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

Telephone number inc code

WARNER BEARMAN
CHARTERED ACCOUNTANTS
 Address **60 WELBECK STREET**
LONDON W1G 9BH
TEL: 020 7486 3000

DX number if applicable

DX exchange

Postcode

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