

COMPANIES HOUSE

\$\frac{149}{\pmu}\$ \frac{363}{\pmu}\$

Annual Return

of company number 00710911

E

company name

BENTON CAR SALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
0.15	016	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

325 BENTON RD NEWCASTLE UPON TYNE 7 NE7 7EE

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

if you are making the return up to an earlier date	е,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

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Day	Month	Year
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00710911	If the information shown needs amendment as				
Register of members (See note 5)	details below and, for secretary and one particulars, the date of any change.				
The register is kept at					
WILLIAMSON					
56 LEAZES PARK ROAD					
NEWCASTLE UPON TYNE	***************************************				
NE1 4PG					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is					
kept at					
•					
Company Secretary (See note 7)	•				
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	Date of any change.				
MARJORIE					
HANKS	***************************************				
286 BROADWAY	•••••				
TYNEMOUTH					
NORTH SHIELDS TYNE & WEAR NE30 3LJ					
TIME & WEAR MESO SEO					
	••••••				
•					
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
	· '				
Directors (See note 7)	•				
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JOSEPH JOHN HANKS	***************************************				
286 BROADWAY					
TYNEMOUTH	***************************************				
NORTH SHIELDS					
TYNE & WEAR NE30 3LJ	***************************************				

Date of Birth:- 12/12/30					
Nat:BRITISH					
Occ:MOTOR DEALER					
If this person has ceased to be director, please	Day Month Year				
state when	Date of resignation.				
	<u> </u>				
Show any relevant current and previous directorships.					
Page 2					

00710911	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MARJORIE	Date of any change.
HANKS	
286 BROADWAY TYNEMOUTH	
NORTH SHIELDS	
TYNE & WEAR NE30 3LJ	

Date of Birth:- 10/08/33	
Nat:BRITISH Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai ticulats.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant gurrent and provious directorships	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	***************************************
	•••••
If this manner has accord to be disc.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00710911 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDWARY	10,000	£ 10,000
	Totals	10,000	£ 10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general	V		
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	\square		
Certificate	Signed	Nam	Sécretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /0/	7/96	*(delete as appropriate)
I enclose the fee of £18.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	enter numbers nsure that you ns on this pa	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Charte 56 Leaze	NICHOL-WILL red Accou s Park Road a Upon Tynetcon	ntants
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Charge				
Non-t-	Particulars of shares trans-			
shares or	last return, or, in the case			
stock held				
members at	(a) persons			
return.				
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
:				
5,00				
5.co				
:				
	-			
	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held 5,000 Particulars of ferred since of last return, of the first reincorporation company, by (a) persons members (b) persons ceased to number transferred	Number of shares or amount of stock held by existing members at date of this return. Number currently held 5,000 Number of stock held by existing members at date of this return. Number currently held 5,000 Ferred 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. Date of Registration of Transfer	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Comment Number 00510011	Account of Shares				
Company Number: 00710911			shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case			
	shares or amount of		r, in the case eturn,since the		
BENTON CAR SALES LIMITED	stock held				
	by existing	company, by			
	members at	(a) persons			
·	date of this	members			
	return.		who have o be members.		
		Ceased 2	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
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	held		Of Italistic		
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