



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *ALND885G* 630
COMPANIES HOUSE 24/07/98

4/8/15
1024

363s

Annual Return

of company number 00821989

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company name

NEWBOLD SERVICE STATION (RUGBY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

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	Month	Year
11	07	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL CHAMBERS
45-47 ALBERT STREET
RUGBY
CV21 2SG

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Principal business activities (See note 4)

Trade classification is

5050 RETAIL SALE OF AUTOMOTIVE FUEL

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Day	Month	Year

Date of any change.

MICHELE
WILSON
11 THE LEYS
WELFORD
NORTHAMPTON
NORTHAMPTONSHIRE NN6 6HS

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY BRYAN
BIRD
YEW TREE HOUSE MILL STREET
DUDDINGTON
STAMFORD
LINCOLNSHIRE PE9 300

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/35
Nat:BRITISH
Occ:GARAGE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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NONK

00821989

Directors - continued

Particulars.

GRAHAM ROLAND
CLARKE
11 CRESSWELL DRIVE
COTTESMORE
OAKHAM
LEICESTERSHIRE LE15 7DY

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 08/08/43
Nat:BRITISH
Occ:GARAGE MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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Particulars.

ANTHONY GERRARD
FULLAGAR
12 CRESSWELL DRIVE
COTTESMORE
OAKHAM
LEICESTERSHIRE LE15 9DY

Day	Month	Year

Date of any change.

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Date of Birth:- 28/12/58
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
10	11	95

Date of resignation.

Show any relevant current and previous directorships.

NONE

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3800	£ 3800
Totals	3800	£ 3800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 11/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 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. ☐

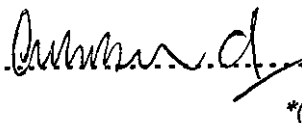
Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*
(delete as appropriate)

Date 21-7-98

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ATKINSON FINCH & CO
CHARTERED ACCOUNTANTS
CENTRAL CHAMBERS
45/47 ALBERT STREET, RUGBY
WARWICKSHIRE Postcode CV21 2SQ

Telephone 01788 543164 Ext 1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00821989		Account of Shares		
Company Name: NEWBOLD SERVICE STATION (RUGBY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANTHONY BRYAN BIRD	3600			
YEW TREE HOUSE, MILL STREET, DUDDINGTON				
STAMFORD, LINCOLNSHIRE PE9 3QQ				
GRAHAM ROLAND CLARKE	100			
11 CRESSWELL DRIVE, COTTESMORE				
OAKHAM, LEICESTERSHIRE, LE15 7DY				
MICHELLE WILSON	50			
11 THE LETS, WELFORD NORTHAMPTON				
NORTHAMPTONSHIRE				
LISA BIRD	50			
THE BUNGALOW, TALLINGTON SERVICE STATION				
116 TALLINGTON, STAMFORD, LINCOLNSHIRE				
PE9 4RN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]