



**Companies House**

— for the record —  
Company Name

**MOTOR BODY SERVICES  
(SALFORD) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**886732**

Information extracted from  
Companies House records on  
**2nd December 1999**

## 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.



### Section 1: Company details

Ref: 886732/03/10

	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>23 Cottenham Lane Salford M7 9TP</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 17 Chapel Street Hyde Cheshire SK14 1LF</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><b>5010</b></td> <td><b>Sale of motor vehicles</b></td> </tr> <tr> <td><b>5040</b></td> <td><b>Sale, repair etc m'cycles &amp; parts</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5010</b>	<b>Sale of motor vehicles</b>	<b>5040</b>	<b>Sale, repair etc m'cycles &amp; parts</b>	<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Rosalind Marie FITTON</b>  <b>Address</b> <b>1 Norwood</b> <b>Prestwich</b> <b>Manchester</b> <b>Lancashire</b> <del>M25 8WS</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>M 2 5 - 9 W A</b> <b>Date of change</b> <b> / /</b> <b>Date Rosalind Marie FITTON</b> <b>ceased to be secretary (if applicable)</b> <b> / /</b>
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bryan FITTON</b>  <b>Address</b> <b>1 Norwood</b> <b>Prestwich</b> <b>Manchester</b> <b>Lancashire</b> <del>M25 8WS</del>  <b>Date of birth</b> <b>06/12/1942</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Motor Trader</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>M 2 5 - 9 W A</b> <b>Date of birth</b> <b> / /</b> <b>Nationality</b> <b> /</b> <b>Occupation</b> <b> /</b> <b>Date of change</b> <b> / /</b> <b>Date Bryan FITTON</b> <b>ceased to be</b> <b>director (if applicable)</b> <b> / /</b>
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rosalind Marie FITTON</b>  <b>Address</b> <b>1 Norwood</b> <b>Prestwich</b> <b>Manchester</b> <b>Lancashire</b> <del>M25 8WS</del>  <b>Date of birth</b> <b>14/05/1946</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Secretary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>M 2 5 - 9 W A</b> <b>Date of birth</b> <b> / /</b> <b>Nationality</b> <b> /</b> <b>Occupation</b> <b> /</b> <b>Date of change</b> <b> / /</b> <b>Date Rosalind Marie FITTON</b> <b>ceased to</b> <b>be director (if applicable)</b> <b> / /</b>

## &gt; 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.

## Current details

**Name**  
Kevin GREENHALGH

**Address**  
25 Mesne Lea Road  
Worsley  
Manchester  
M28 7EU

**Date of birth** 29/08/1949

**Nationality** British

**Occupation** Works Manager

## Amended details

**Name**

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Kevin GREENHALGH ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

**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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<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> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<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>		

**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		
<b>&gt; Shareholder Name</b> <b>Bryan FITTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Bryan FITTON</b>		
<b>Address</b> <b>1 Norwood</b> <b>Prestwich Manchester</b> <b>Lancashire</b> <b>M25 9WS</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <b>M 2 5 9 W A</b>		<b>UK Postcode</b> <b>M 2 5 9 W A</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1300</b>		<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
				<hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Rosalind Marie FITTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Rosalind Marie FITTON</b>		
<b>Address</b> <b>1 Norwood</b> <b>Prestwich Manchester</b> <b>Lancashire</b> <b>M25 9WS</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <b>M 2 5 9 W A</b>		<b>UK Postcode</b> <b>M 2 5 9 W A</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>700</b>		<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
				<hr/>		
				<hr/>		

**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 tick 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 X

Rm Felson  
(Director / Secretary)

Date

24, 12, 99

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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  
**20/12/1999**

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 **20th December 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(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

Parker Gradwell & Co.,

Telephone number inc code

0161 3686427

Address

17 Chapel Street,

DX number if applicable

— — — —

Hyde,

DX exchange

Cheshire,

Postcode

SK14 1LF