



C O M P A N I E S H O U S E

AW
E15
CU 3888

363s

Annual Return

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



A37 *ADP88KS4* 287
COMPANIES HOUSE 17/04/96

of company number 00902521

B

company name
WINFORD ROAD GARAGES 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 02/12/95
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
31	12	95

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.

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

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

LITTLETON MILLS
WINFORD
BRISTOL
AVON BS18 8HQ

Principal business activities *(See note 4)*

Trade classification is
8941 OTHER MOTOR SERVICES
8942 PETROL FILLING STATIONS

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

Register of members (See note 5)

00902521

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

The register is kept at

REGISTERED OFFICE

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 form 288.

JOHN NEVILL
HAZELL
SOUTHMEAD FARM GRAVEL HILL
WINFORD
BRISTOL
AVON BS18 8BJ

Day Month Year

3	10	01	9	91	5
---	----	----	---	----	---

Date of any change.

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

Day Month Year

3	10	01	9	91	5
---	----	----	---	----	---

Date of resignation.

Directors (See note 7)

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

DAVID RAYMOND
FILER
15 TOWNSEND
EAST HARPTREE
BRISTOL
AVON BS18 6BH

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 10/01/51
Nat:BRITISH
Occ:MOTOR ENGINEER

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00902521

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

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN NEVILL
HAZELL
SOUTHMEAD FARM GRAVEL HILL
WINFORD
BRISTOL
AVON BS18 8BJ

Date of Birth:- 03/02/40
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANDREW JOHN
HILL
FARTINGS 2 PROSPECT PLACE
CHILCOMPTON
BATH
AVON BA3 4HL

Date of Birth:- 24/03/55
Nat:BRITISH
Occ:PARTS 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.

Particulars.

Day Month Year

--	--	--

Date of any change.

GORDON MICHAEL TIMOTHY
JEFFREYS
TURRET HOUSE
STATION ROAD
AMERSHAM
BUCKINGHAMSHIRE HP7 0AB

Date of Birth:- 13/09/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00902521

Particulars.

GEOFFREY PETER MONTGOMERY
TAYLOR
WILLOW COTTAGE STRAWBERRY LANE
DUNDY
BRISTOL
AVON BS18 8LB

Date of Birth:- 25/12/40

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00902521

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00902521

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)
B DEFERRED	20,000	20,000
NEW ORDINARY	20,000	2,000
Totals	40,000	22,000

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



The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

30.3.96

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?

Gerald P. M. Taylor

Winfred Road, Gillingham

Luton, MK1 1LH

Buckingham

Postcode BS16 8HQ