



COMPANIES HOUSE

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



A13 *AJON6L61* 515
COMPANIES HOUSE 01/05/96

363s
Annual Return

of company number 00993353

G

company name

PILLING MOTOR GROUP 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 29/02/96

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	Month	Year
21	03	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9AA

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Principal business activities (See note 4)

Trade classification is

8941 OTHER MOTOR SERVICES

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

00993353

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.

The register is kept at

OLD SCHOOL
THE COMMON
REDBOURN
HERTS AL3 7NG

GRANT THORNTON HOUSE
202 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
MK9 1LW

Register of debenture holders *(See note 6)*

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

OLD SCHOOL
THE COMMON
REDBOURN
HERTS AL3 7NG

GRANT THORNTON HOUSE
202 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
MK9 1LW

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

CARL GRAHAM
PILLING
MERROWDOWN COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE WD4 8BL

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

CARL GRAHAM
PILLING
MERROWDOWN COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE WD4 8BL

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Date of Birth:- 22/12/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GLADYS IRENE
PILLING
MILLOOK
THE COMMON
KINGS LANGLEY
HERTS WD4 8BL

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/19
Nat:BRITISH
Occ:SECRETARY

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.

KEVIN JOHN
PILLING
WHELPLEY ASH FARM
WHELPLEY HILL
CHESHAM
BUCKINGHAMSHIRE HP5 3RR

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/50
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.

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

Day	Month	Year

Date of any change.

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)

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	250 000	250, 000
Totals	250, 000	250, 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 ☐

on paper

not on
paper

The last full members list was at 21/03/94

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.

Signed 

Secretary/Director
*(delete as appropriate)

Date

I enclose the fee of **£18.**

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

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?

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00993353	Account of Shares			Remarks
Company Name: PILLING MOTOR GROUP 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	
HARRY WITTER PILLING (ESTATE)				MILLOOK, THE COMMON, KINGS LANGLEY
	-	1700	15.12.94	KEVIN JOHN PILLING
WHELPLEY ASH FARM, WHELPLEY HILL	125,850	1700	15.12.94	CHESHAM
				CARL GRAHAM PILLING
MORROWDOWN, COMMON LANE,	124150			KINGS LANGLEY

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]