

## COMPANIES HOUSE

Nut \$15,763638

# Annual Return

of company number 0

01054775

S

company name

NEW STREET MOTORS (OADBY) 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 15/10/97 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
3  1	1  0	9   7

## 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.

NEW STREET OADBY LEICESTER

### Principal business activities (See note 4)

Trade classification is
5050 RETAIL SALE OF AUTOMOTIVE FUEL

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, show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	111011111	
_	1446	V
Day	Month	Year

01054775  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 WEST WALK HOUSE 99 PRINCESS ROAD EAST LEICESTER LE1 2LF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
WEST WALK HOUSE 99 PRINCESS ROAD EAST LEICESTER LE1 7LF	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
EVERITT CHARLES GEORGE WHITEMEAD 276 UPPINGHAM ROAD LEICESTER LEICESTERSHIRE LE5 2BE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  EVERITT CHARLES GEORGE WHITEHEAD 276 UPPINGHAM ROAD LEICESTER LEICESTERSHIRE LE5 2BE	Day Month Year        Date of any change.
Date of Birth:- 17/03/24 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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01054775	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD FREDERICK	
WHITEHEAD	
276 UPPINGHAM ROAD	***************************************
LEICESTER	·····
LEICESTERSHIRE LE5 2BE	
Date of Birth:- 16/05/58	•••••
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	
,	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	

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01054775 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied by nominal value per share)
	ORDINARY		
·	Totals	_2	
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 paper
•	A full list of me	embers is enclose	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 meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Mitcheal	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	la,	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	<del></del>		*
Cheques should be made payable to Companies House.	This return incl  Please ens	(enter number)	have completed
		o on emo page	
÷	berry t lar	tners	
To whom should Companies House direct any enquiries about the information shown in this			•••••
return?>			ST
	LEICESTER	Postcode	451.7LF
	Telephone Oil	2542650	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INEMBERS		Acco	unt of Share	3
Company Number: 01054775	Number of	Particulars of	shares trans-	
Company Name:  NEW STREET MOTORS (OADBY) LIMITED	shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
EVERITT CHARLES GEORGE WHITEHEAD				
276 UPPINGHAM ROAD, LEICESTER				
RICHARD FREDERICK WHITEHERD				
276 UPPINGHAM ROAD, LEICESTER	1			
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01054775 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the NEW STREET MOTORS (OADBY) LIMITED amount of stock held incorporation of the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer