

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1514496

Company Name in full

OXFORD MAZDA LIMITED

NW
£90 + 6
- 3100

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	8	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

WOODCOTE HOUSE, HARCOURT WAY, MERIDIAN BUSINESS PARK

Any change of
registered office **must**
be notified on form
287.

Post town

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

LE3 2WP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5010

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



A26
COMPANIES HOUSE

AR14X3LR

0071
28/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

MARK CHRISTOPHER

Surname

MORRIS

Address

THE LAURELS, HAZEL GROVE, NORTH END

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HALLATON

County / Region

LEICESTERSHIRE

UK Postcode

LE16 8UN

Country

UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	0
Forename(s)	GERARD EDWARD		
Surname	NIEUWENHUIJS		
Address	THE LODGE, UPPER BROUGHTON		
Post town	MELTON MOWBRAY		
County / Region	LEICESTERSHIRE	UK Postcode	LE14 3BP
Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	8
		1	9
		5	2
Forename(s)	JEREMY RICHARD		
Surname	MALLETT		
Address	ORCHARD HOUSE, HOSE LANE, LONG CLAUSON		
Post town	MELTON MOWBRAY		
County / Region	LEICESTERSHIRE	UK Postcode	LE14 4NQ
Country	UK	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 5 1 9 6 3

Forename(s)

LAURENCE EDWARD WILLIAM

Surname

VAUGHAN

Address

MILL FARM, MAIN STREET, SLAWSTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

LE16 7UF

Country

UK

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 4 1 9 6 0

Forename(s)

MARK CHRISTOPHER

Surname

MORRIS

Address

THE LAURELS, HAZEL GROVE, NORTH END

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HALLATON

County / Region

LEICESTERSHIRE

UK Postcode

LE16 8UN

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

22/8/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GARETH JONES, SYTNER GROUP PLC, WOODCOTE HOUSE,

HARCOURT WAY, MERIDIAN BUSINESS PARK, LEICESTER, LE3

2WP, UK Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1514496

Company Name in full | OXFORD MAZDA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SYTNER HOLDINGS LIMITED Address WOODCOTE HOUSE, HARCOURT WAY, MERIDIAN BUSINESS PARK, LEICESTER, LEICESTERSHIRE, UK UK postcode LE3 2WP	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			