

COMPANIES HOUSE

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 17/11/98 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
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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.

113A BOVILL ROAD FOREST HILL LONDON SE23 1EL

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

of company number 02450727

X

company name

RODNEY GARAGES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	rear
Day	Month	Year
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02450727 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				
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.	Day Month Year Date of any change.			
MIKE PARRETT 11A SANDY RIDGE CHISLEMURST KENY BR7 5DP	Michelan Michelan Mandan Vol. 2 Slas			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MIKE PARRETT 11A SANDY RIDGE CHISLEHURST KENT BR7 5DP	In Farrier Close Bickley Kromby Kant 125W			
Date of Birth:- 07/12/52 Nat:BRITISH Occ:CO DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Page 2				

02450727	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN PARRETT	Date of any change.
11 SANDY RIDGE CHISLEHURST KENT BR7 5DP	
Date of Birth:- 11/09/56 Nat:BRITISH Occ:CO 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.
STEPHEN STEWART 3 SUNNY AVENUE CRAWLEY DOWN CRAWLEY WEST SUSSEX RH10 4JL	
Date of Birth:- 14/06/52 Nat:BRITISH Occ:CO 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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

02450727 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)	
	Totals	(< 0	Plea	
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	
	A full list of m	nembers is enclos	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, mark this box.				
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	A em	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/12	198:	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.	
to Companies House.	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?>				
		Postcod	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

·	Account of Shares		
Company Number: 02450727		Particulars of shares t	
	Number of	ferred since the date of	
Company Name:	shares or	last return, or, in the	
RODNEY GARAGES LIMITED	amount of	of the first return, sin- incorporation of the	ce the
KODNET GARAGES HITTED	stock held	company, by	
	by existing members at	(a) persons who are s	still
	date of this		
	return.	(b) persons who have	
		ceased to be mem	
	Number	B-1-	
		Number Date	
Name and address	currently	LHegistr	ation Remarks
	held	Transferred of Trans	nsfer
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

7	Account of Shares			es :
Company Number: 02450727 Company Name:	Number, of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
RODNEY GARAGES LIMITED	amount of stock held			
	by existing members at			
	date of this return.		, and	
			o be members.	
Name and address	Number currently	Number	Date of Registration	Remarks
secure.	held	Transferred	Registration of Transfer	
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