



COMPANIES HOUSE

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



A08 \*APQN2NXY\* 573  
COMPANIES HOUSE 08/08/96

363s

80/78/103498

# Annual Return

of company number 02601916

S

company name

PARKWOOD SPECIALIST COACHWORKS 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 03/07/96

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
16	04	96

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.

JUNCTION 6 ~~TRADING~~ ESTATE  
FORSTAL ROAD NORTH AYLESFORD  
MAIDSTONE  
KENT ME20 7XA

TRADING

## Principal business activities *(See note 4)*

Trade classification is

5010 SALE OF MOTOR VEHICLES

5	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02601916

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

JANET ELIZABETH  
FOREMAN  
8 WOULDHAM ROAD  
ROCHESTER  
KENT ME1 3JZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

STEPHEN  
FOREMAN  
8 WOULDHAM ROAD  
BORSTAL  
ROCHESTER  
KENT ME1 3JZ

Day	Month	Year

 Date of any change.

Date of Birth:— 24/09/49

Nat:BRITISH

Occ:GARAGE MECHANIC

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DIANE MAUREEN  
ROWLAND  
49 GRANGE ROAD  
STROOD  
ROCHESTER  
KENT ME2 4DB

Day Month Year

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Date of any change.

Date of Birth:- 28/05/50.

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

LYNDA JOY  
WALKER  
MARTINS COTTAGE  
BELL LANE  
NUTHAMPSTEAD  
HERTFORDSHIRE SG8 9ND

Day Month Year

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Date of any change.

Date of Birth:- 23/05/50

Nat:BRITISH

Occ:SECRETARY

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2.</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 16/04/95

	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

S. Fan

Secretary/Director\*

\*(delete as appropriate)

Date

2-8-96

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?----->

Postcode

Telephone

Ext