



COMPANIES HOUSE

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



✓ 363s

Annual Return

of company number 02773142

J

company name
ELITE REPAIR SERVICES 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 21/11/97

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
1 1	1 2	9 7

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.

ST MARTINS HOUSE
177 PRESTON ROAD
BRIGHTON
BN1 6AG

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02773142

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

ST MARTINS HOUSE
177 PRESTON ROAD
BRIGHTON
BN1 6AG

ST MARTINS HOUSE
AS BEFORE

Register of debenture holders *(See note 6)*

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

ST MARTINS HOUSE
177 PRESTON ROAD
BRIGHTON
BN1 6AG

ST MARTINS HOUSE
AS BEFORE

Company Secretary *(See note 7)*

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

DAVID JOHN
RIVIERE
49 OATHALL ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 3EL

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.

JOHN RICHARD
LLAMBIAS
PEAT MOOR
WEST CHILTINGTON ROAD
PULBOROUGH
WEST SUSSEX RH20 2PR

Day	Month	Year

 Date of any change.

Date of Birth:-- 18/01/42

Nat:BRITISH

Occ:DIRECTOR PERSONAL LINES

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.

DOUGLAS JOSEPH
MCKINNON
9 CULPEPPER
BURGESS HILL
WEST SUSSEX RH15 8UB

Day	Month	Year

Date of any change.

Date of Birth:- 27/06/60
Nat:BRITISH
Occ:CLAIMS MANAGER

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.

DAVID MICHAEL
PREWER
BURSTOW LODGE COTTAGE ROOKERY HILL
OUTWOOD
REDHILL
SURREY RH1 5QZ

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/61
Nat:ENGLISH
Occ:MOTOR UNDERWRITING MANAGER

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 288a.

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	10,000	£1000
Totals	10,000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£15**.

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

Signed

J. J. RIVER

Secretary/Director*
(delete as appropriate)

Date

18.12.97

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?----->

PETER SCOTT

DRAKE INSURANCE

ST MARTINS HOUSE, 177 PRESTON ROAD

BRIGHTON Postcode BN1 6BF

Telephone 01373 561555 Ext 3371

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]