

COMPANIES HOUSE

(5) 363s

Annual Return

of company number 03568085

D

company name

ST. ANDREWS RD. GARAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99
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	
2 1	0 5	919	

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		

Day	Month	Year
		ı

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.

ST ANDREWS ROAD GARAGE ST ANDREWS ROAD PAR CORNWALL PL24 2LX

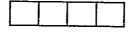
Principal business activities (See note 4)

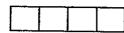
Please enter trade classification(s).

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

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03568085	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	particulars, the dute of any energy				
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	Day Month Year				
form 288.	Date of any change.				
GODFREY KEITH	***************************************				
PEARCE					
ETHY BISCOVEY ROAD					
PAR	***************************************				
CORNWALL PL24 2HW					
the state of the s					
	•				
	Day Month Year				
If this person has ceased to be secretary, please	Date of resignation.				
state when.					
Directors (See note 7)	David Manth Voor				
Particulars of a new director must be notified on	Day Month Year Date of any change.				
form 288.	Date of any change.				
GODFREY KEITH					
PEARCE					
ETHY BISCOVEY ROAD					
PAR					
CORNWALL PL24 2HW					

	•••••				
Date of Birth:- 14/08/44					
Nat:BRITISH Occ:MOTOR VEHICLE ENGINEER					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
	=======================================				

03568085	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JEAN ESTHER PEARCE	Date of any change.
ETHY BISCOVEY ROAD PAR	
CORNWALL PL24 2HW	
and the second s	***************************************

	••••••
Date of Birth:- 24/10/41 Nat:BRITISH	
Occ:SECRETARY	•••••••••••••••••••••••••••••••••••••••
If this person has seemed to be discount.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I J Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai tioulais.	Date of any change.
MARK FRANCIS	
PEARCE FILE PLACE PARCE	
ETHY BISCOVEY ROAD PAR	
CORNWALL PL24 2HW	
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	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 02/10/64	
Nat:BRITISH Occ:MOTOR VEHICLE ENGINEER	
·	Day Marsh V.
If this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Doublest	Day Month Year
Particulars.	Date of any change.
NO MODE DIDEGRADA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on Port 2084.	***************************************
	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	

03568085 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	ORDINARY	1000	1000			
	Totals	1000	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.			not on on paper paper			
	A full list of n	nembers is enclos	sed 🗸			
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	Signed		Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2210	5[99	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes (enter numb	continuation sheets.			
to Companies House.		Please ensure that you have completed all sections on this page.				
	DAUID	WRIGHT				
To whom should Companies House direct any enquiries about the information shown in this		TTAGE				
return?>			cobus Truro de TRZ 4JR			
	Telephone	017 26 8829	634Ext N/A			

Company Number: 03568085		Acc	SCHEDULE '	·····
Company Number: 03568085 Company Name: ST. ANDREWS RD. GARAGE LIMITED	shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first incorporation company, by (a) persons member (b) persons	f shares trans- the date of the or, in the case return, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GODFREY KEITH PEARCE	510	510	22/6/98	
ETHY, BISLOVEY ROAD, PAR				
CORNWALL PLZ4 ZHW				
JEAN ESTHER PEARLE	240	240	22/6/98	
ETHY BISWVEY ROAD PAR				
CORNWALL PLZ4 ZHW				
MARK FRANCIS PEARLE	250	250	22/6/99	
MARK FRANCIS PEARLE ETHY, BISLOVEY ROAD, PAR				
CORNWALL Ph24 2HW				
			<u> </u>	
				
				
				
				- <u>-</u> -
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IST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PINESENT MEMBERS (AC	1	Acc	ount of Share	s
Company Number: 03568085		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or	, in the case	
	amount of	of the first re	turn, since the	
ST. ANDREWS RD. GARAGE LIMITED		incorporation	or the	
	by existing members at	company, by	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased to	be members.	
	Number		Deta of	
		Number	Date of	Dal
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
	 	 		
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