

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

## **Annual Return**

3684457

PAUL BROATCH CAR A COMMORCIAL REPAIRS LTD

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

BLOW YOUR CARDLE

NORMALLENTON

14 17 1

Principal business activities

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

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

5020



18/05/2009 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

De gister of members	
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 here 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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	
Private unlimited company without share o	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide  Applied in initial contents of the	
details of joint secretaries). Forename(s	SALLY
†† Tick the box if the Surname	BROATCY
service address for the beneficiary of a Address † Confidentiality Order	THE WHITE HOWE
granted under section 723B of the Companies	Alskew
Act 1985, Otherwise, give your usual residential address. In	BEOALE
the case of a corporation or Scottish firm, give the County/Region	N. YORKS
registered or principal office address. UK Postcode	DLL BLUBLY
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	/
Office address	
	Page 2

Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	MR
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 7,09,1957
	Forename(s)	PAUL
†† Tick the box if the	Surname	BROATCY
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		Alska
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Bedace
residential address. In the case of a	County/Region	N. YORKS
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	U.K
	Nationality	BRITIST
Rusi	ness occupation	MOTOR ENCINEER
340.		
Directors Please list the directors in alph *Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a Nam	ne *Style/Title	1
corporation or a	ic Cigreritie	Day Month Year
Scottish firm, the name is the		
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies	<u> </u>	
Act 1985. Otherwise, give your usual	Post town	
residential address, In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	/ <u></u>
	Nationality	
Bus	iness occupation	1
		•

Issue 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
	OROINARY	1 2	total amount of stock)
e de la companya de l			·
Marie William Committee		12/2/3	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjubic company at any time this return		
	• •	•	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		olic S
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company i	is
returns,	A list containing shareholder	_	
	→ For private or non-trac complete Schedule	ded public companies, <b>ple</b> A	ase
••	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	•
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	SO	D	ate 14/05/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			·
public record.	DX number	DX exchange	
	<i>.</i> •	•	Page 4

Please list the directors in alphab Voluntary details In the case of a director that is a Name		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	,	Day Month Year
name is the corporate or firm name	Date of birth [	
	Forename(s)	
†† Tick the box if the	Surname [	
address shown is a service address for the beneficiary of a	Address †† [	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual	<u>-</u>	
corporation or Scottish firm, give the registered	County/Region   UK Postcode	
or principal office address.	Country	
	Nationality	
Busin	ess occupation [	
Directors Please list the directors in alphal Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	- Voor
director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title   Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the		
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name   The Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box'if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box'if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	
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Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title	•	_
Scottish firm, the name is the		•	Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		-
†† Tick the box if the		Surname		<b>-</b> .
address shown is a service address for the beneficiary of a	=	Address ††		
Confidentiality Order granted under section		j i		- '
723B of the Companie Act 1985. Otherwise, give your usual		Post town		_
residential address. In the case of a corporation or Scottisl	c	ounty/Region	· L	-
firm, give the registere or principal office address.		UK Postcode		•
		Country	,	<del>.</del> .
		Nationality	,	-
•	Busines	s occupation		-
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5				
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a	
Please list the directors * Voluntary details In the case of a director that is a	in alphabet Name	ical order *Style/Title		_
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year	_
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth  Forename(s)	Day Month Year	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title	Day Month Year	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country	Day Month Year    / /	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country  Nationality	Day Month Year    / /	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country	Day Month Year    / /	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

PAL BROATEN CAR & COMMONEIAL ROPORD LTD.

- 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Pan Beoatel	ORDINALY 1		
Name SALLY SKOATCH	ORDINALY 1		
Name			
Name			
Name		*	40
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

**		
Company number	,	·

Name			of transfer.
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Name			,
Vame '			
Name			
Name			
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Name			
Name			
			<del>                                     </del>
Name			
Name			
		-	
Name			·
Name			٠

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

A service of the serv	Shares or amount of stock transferred.						
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer				
Name							
Address							
		1					
UK Postcode L L L L L L L							
Name			,				
Address			·				
UK Postcode L L L L L L L L							
Name							
Address							
UK Postcode L L L L L L L L							
Name	-						
Address							
			4.7				
UK Postcode L L L L L L L L		<u></u>	<u> </u>				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	I .				
Company number		•	•	 •	

8				or amount of stoc (if appropriate)	. /
Shareholder's name and address		number of amount of	Class a	nd number of	Date of
at a second of the second of t	stock		shares or	amount of stock	registration 🧓
			tra	nsferred	of transfer
Name					.
					,
Address				,	
UK Postcode L L L L L L L L	}				,
Name .				•	
	. '			•	
Address					
	,	: 1			
UK Postcode L L L L L L L					
Name		·			
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Name .		.1.		·	
Address					
Address					
	,		1		·
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Name					
Address					
		•			
UK Postcode L L L L L L L			1		