



Companies House

— for the record —

Company Name

TIPPETTS MOTORS (SURBITON)  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

634990

Information extracted from  
Companies House records on  
2nd December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44  
COMPANIES HOUSE

0354  
21/12/00

### Section 1: Company details

Ref: 634990/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

320 Ewell Road,  
Tolworth,  
Surbiton,  
Surrey KT6 7AW

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

#### Address where the Register is held

At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

5010

Sale of motor vehicles

5040

Sale, repair etc  
m'cycles & parts

SIC CODE

Description

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mary Jean YOUNG</b>  <b>Address</b> <b>312A Ewell Road</b> <b>Tolworth Surbiton</b> <b>Surrey</b> <b>KT6 7AW</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Mary Jean YOUNG</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mark ALEXANDER</b>  <b>Address</b> <b>Copy Cats 13 St Stephens Avenue</b> <b>Ashtead</b> <b>Surrey</b> <b>KT21 1PJ</b>  <b>Date of birth</b> 24/12/1963  <b>Nationality</b> British  <b>Occupation</b> Administration Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Mark ALEXANDER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Maurice ALEXANDER</b>  <b>Address</b> <b>40 Brittens Close</b> <b>Worplesdon</b> <b>Guildford</b> <b>Surrey</b> <b>GU2 6RJ</b>  <b>Date of birth</b> 29/11/1950  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date Richard Maurice ALEXANDER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Raymond WATSON</b>  <b>Address</b> <b>28 Stanton Close</b> <b>West Ewell</b> <b>Epsom</b> <b>Surrey</b> <b>KT19 9NP</b>  <b>Date of birth</b> 16/08/1948  <b>Nationality</b> British  <b>Occupation</b> Works Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Raymond WATSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Cynthia WHEELER</b>  <b>Address</b> <b>8 Northfield</b> <b>Lightwater</b> <b>Surrey</b> <b>GU18 5YR</b>  <b>Date of birth</b> 19/02/1925  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Cynthia WHEELER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Daniel WHEELER</b>  <b>Address</b> <b>8 Northfield</b> <b>Lightwater</b> <b>Surrey</b> <b>GU18 5YR</b>  <b>Date of birth</b> 14/12/1919  <b>Nationality</b> British  <b>Occupation</b> Consultant Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Daniel WHEELER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details |  | Amended details |              | Shares transferred                                 |        |                  |
|-----------------|--|-----------------|--------------|--|--------|------------------|
| >               | Shareholder Name<br>Mark ALEXANDER                                       | Name            |              |  |        |                  |
|                 |  | Address         |              |  |        |                  |
|                 | Address<br>Copy Cats 13 St Stephens Avenue<br>Ashtead Surrey<br>KT21 1PJ |                 |              |  |        |                  |
|                 |  | UK Postcode     |              | Shares transferred by<br>Mark ALEXANDER            |        |                  |
|                 | Shares held<br>Class Ordinary  | Number 37       | Class Number | Class  | Number | Date of transfer |
|                 |  |                 |              |  |        | --/--/----       |
|                 |  |                 |              |  |        | --/--/----       |
| >               | Shareholder Name<br>Richard Maurice ALEXANDER                            | Name            |              |  |        |                  |
|                 |  | Address         |              |  |        |                  |
|                 | Address<br>40 Brittens Close Worplesdon Guildford Surrey<br>GU2 6RJ      |                 |              |  |        |                  |
|                 |  | UK Postcode     |              | Shares transferred by<br>Richard Maurice ALEXANDER |        |                  |
|                 | Shares held<br>Class Ordinary  | Number 53       | Class Number | Class  | Number | Date of transfer |
|                 |  |                 |              |  |        | --/--/----       |
|                 |  |                 |              |  |        | --/--/----       |
| >               | Shareholder Name<br>Mary Jean YOUNG                                      | Name            |              |  |        |                  |
|                 |  | Address         |              |  |        |                  |
|                 | Address<br>312A Ewell Road Tolworth Surbiton Surrey<br>KT6 7AW           |                 |              |  |        |                  |
|                 |  | UK Postcode     |              | Shares transferred by<br>Mary Jean YOUNG           |        |                  |
|                 | Shares held<br>Class Ordinary  | Number 10       | Class Number | Class  | Number | Date of transfer |
|                 |  |                 |              |  |        | --/--/----       |
|                 |  |                 |              |  |        | --/--/----       |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

20 / 12 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**19/12/2000**

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number **044949**

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

**ALVIS & COMPANY**

Telephone number inc code

**0208 7831711**

Address

**MILTON HOUSE  
35A MILTON ROAD  
HAMPTON  
MIDDX. TW12 2LL**

DX number if applicable

DX exchange

Postcode

— — — — —