

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95 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	ı7	0 11	916	

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.

21/26 HOWARD HOUSE BUSINESS CENT HOWARD STREET NORTH SHIELDS TYNE AND WEAR NE30 1AR

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

NW £18 3638

Annual Return

of company number 01521454	E
company name NORTH EAST GARAGES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

Day Month Year

·
·

01521454 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	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
hept at	
•	
	•••••
	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288,	Date of any change.
ALEXANDER DAVID	
MCPHEE	**
31 WOLSINGTON PARK SOUTH WOLSINGTON	
NEWCASTLE UPON TYNE	
••	
	•
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	Day Month Year
form 288.	Date of any change.
KEITH	
MCFADDEN	
3 ST AUSTELL CLOSE	
CHEVIOT VIEW	
NEWCASTLE UPON TYNE NE5 3UZ	
NES 302	
Date of Birth:- 01/03/55	
Nat:BRITISH	
Occ:GARAGE MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	TOTALRUN LIMITED.
Other directorships.	STRONGREAL LIMITED
Page 2	***************************************

01521454	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ALEXANDER DAVID MCPHEE	
31 WOLSINGTON PARK SOUTH WOLSINGTON	
NEWCASTLE UPON TYNE	
Date of Birth:- 31/07/45 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. AUTO WARRANTY LIMITED - MECHANICAL BREAKDOWN AND
Other directorships.	GENERAL INSURANCE SERVICES LIMITED - TOTALRUN LIMITED - STRONGREAL LIMITED - M.B. AND G.
Particulars.	PROPERTY SERVICES LIMITED Date of any change.
ROBERT MURRAY	, , ,
SHAND 14 GRENADA DRIVE	
WHITLEY BAY	
TYNE & WEAR NE26 1HR	
Date of Birth:- 02/12/50 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. AUTO WARRANTY LIMITED - MECHANICAL BREAKDOWN A
Other directorships.	GENERAL INSURANCE SERVICES LIMITED - TOTALRUN LIMITED - STRONGREAL LIMITED - M.B. AND G. PROPERTY SERVICES LIMITED
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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01521454 Issued Share Capital (S		Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in return.	n issue at the date of this	•	·	issued multiplied by nominal value per share)
·	. •	ORDINARY	1000	£1000.00
				•
				
		Totals	1000	£1000.00
List of past and presen (See note 9)	t members			,
(Use attached schedule where appro	opriate)			Please mark the appropriate box.
A full list is required.	-			not on on paper paper
• .		A full list of me	mbers is enclose	ed X
Elective resolutions (See (Private companies only)	note 10)			
If an elective resolution is in return to dispense with annua this box. If an elective resolution is in return to dispense with lay meetings, mark this box.	If general meetings, mark force at the date of this			
Certificate				
I certify that the information g to the best of my knowledge ar	liven in this return is true nd belief.	Signed		
I enclose the fee of £18.		Date 29/1/96		Secretary/Director * *(delete as appropriate)
Cheques should be made payab to Companies House.	ole ,			
		This return incl Please ensu all sections	(enter numbei	nave completed
To whom should Companies Ho about the information shown in	ouse direct any enquiries this return?		OMPANY, CHART	ERED ACCOUNTANTS,
	·	•••••••••••••	R, Postcode	NE8 2AU.
Printed on Recycled Paper		Telephone (01	91) 4777051	Ext

Company Number: 01521454		Account of Shares			
Company Number: 01521454	Number of		shares trans- the date of the		
Company Name:	shares or	last return, o	r, in the case		
NORTH EAST GARAGES LIMITED *	amount of stock held	incorporation	eturn,since the of the		
	by existing members at		who are still		
	date of this	members	s, and		
	return.	(b) persons ceased t	who have o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
MR. R. M. SHAND,					
14 GRENADA DRIVE,					
WHITLEY LODGE,			· · · · · · · · · · · · · · · · · · ·		
WHITLEY BAY,					
TYNE AND WEAR.	380				
			:		
MR. K. McFADDEN,					
11 LAMELY CLOSE,					
SUNNISIDE,		,			
WHICKHAM,					
TYNE AND WEAR.	240				
MR. A. D. MCPHEE,					
31 WOLSINGTON PARK SOUTH,			<u> </u>		
WOLSINGTON,				`	
NEWCASTLE UPON TYNE.	380				
•					
			<u> </u>		
				<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01521454 Particulars of shares transshares or ferred since the date of the Company Name: last return, or, in the case amount of stock held incorporation of the by existing members at (a) persons who are still of the first return, since the NORTH EAST GARAGES LIMITED members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held