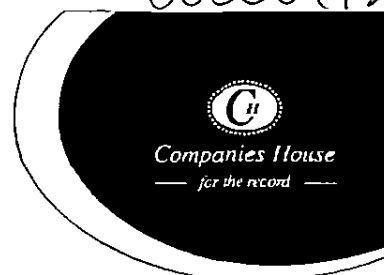


000004/30



Company Name
NORTH JESMOND GARAGE
LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and fill in the correct details in the "Amended details" column

Company Number

2354442

Information extracted from
Companies House records on
1st July 2008

Section 1: Company details

SATURDAY



A49 19/07/2008 177
COMPANIES HOUSE

Ref 2354442/17/47

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>North Jesmond Garage Lodore Road Jesmond Newcastle Upon Tyne NE2 3NR</p>	<p>Address</p> <p><u>NORTH JESMOND GARAGE LTD,</u> <u>LODORE ROAD, JESMOND,</u> <u>NEWCASTLE-UPON-TYNE</u></p> <p>UK Postcode <u>NE2 3NR</u></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>NORTH JESMOND GARAGE LTD,</u> <u>LODORE ROAD, JESMOND,</u> <u>NEWCASTLE-UPON-TYNE</u></p> <p>UK Postcode <u>NE2 3NR</u></p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5020</td> <td>Maintenance & repair of motors</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	5020	Maintenance & repair of motors	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

BARBARA JANE

Surname or
Corporate name

DUGGAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

11 HAWTHORN GARDENS,
WHITLEY BAY,
TYNE & WEAR

UK Postcode

NE26 3PQ

> **Director**

Please enter the details requested

Forenames

MATHEW STUART

Surname or
Corporate name

WILSON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

5 VELVILLE COURT
TUDOR GRANGE,
NEWCASTLE-UPON-TYNE

UK Postcode

NE3 2EA

Date of birth

02/10/1972

Nationality

BRITISH

Business Occupation

VEHICLE TECHNICIAN

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name	* Style / Title	MRS.		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	10	1964
Forename(s)	BARBARA JANE			
Surname	DUGGAN			
Previous forename(s)				
Previous surname(s)				
Address	11 HAWTHORN GARDENS,			
Post town	WHITLEY BAY			
County / Region	TYNE & WEAR.	Postcode	NE26 3PQ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	ADMINISTRATOR			
Other directorships				
* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	06	1961
Forename(s)	ANDREW DAVID			
Surname	DUGGAN.			
Previous forename(s)				
Previous surname(s)				
Address	11 HAWTHORN GARDENS			
Post town	WHITLEY BAY			
County / Region	TYNE & WEAR	Postcode	NE26 3PQ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships				

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 09/04/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BARBARA JANE DUGGAN</u> Address <u>11 HAWTHORN GARDENS</u> <u>WHITLEY BAY</u> UK Postcode <u>NE26 3PQ</u>	500		
Name <u>MATHEW STUART WILSON</u> Address <u>5 VELVILLE COURT</u> <u>NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE3 2FA</u>	450		
Name <u>ANDREW DAVID DUGGAN</u> Address <u>11 HAWTHORN GARDENS</u> <u>WHITLEY BAY</u> UK Postcode <u>NE26 3PQ</u>	50	500 225 225	29/2/08 25/3/08 11/4/08
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRIAN DESMOND DUGGAN</u> Address <u>64 HIGHBURY, Jesmond,</u> <u>NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE2 3LN</u>	250	19/7/07
Name <u>NINA MIRABEL DUGGAN</u> Address <u>64 HIGHBURY, Jesmond,</u> <u>NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE2 3LN</u>	250	19/7/07
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>		

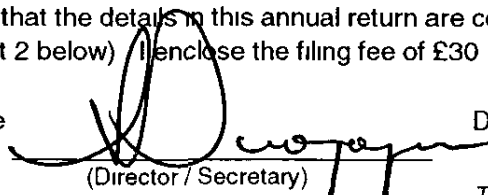
363s Annual Return Declaration

- > 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 £30

Signature



(Director / Secretary)

Date

07/07/2008

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 9/4/2008 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 9th April 2009 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to 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

Contact Name

Telephone number *inc code*

BRENNAN NEIL & LEONARD
32 Brankell Way
Bisard Business Park
Seaton Road
Newcastle upon Tyne NE13 6DS
Tel (0191) 200 8007 Fax (0191) 238 4484

DX number *if applicable*

DX exchange

Postcode

