



Companies House

for the record  
Company Name

THORNBURY MOTORS (1973)  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
1066677

Information extracted from  
Companies House records on  
28th October 1999

## 363s Annual Return

- > 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.



### Section 1: Company details

Ref: 1066677/03/10

	Current details	Amended details																								
<b>&gt; Registered Office Address</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>Grovesend Road</b> <b>Thornbury</b> <b>Bristol</b> <b>BS35 2EF</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Register of Members</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>Address where the Register is held</b> <del>Pannell House</del> <del>6/7 Littlefield Place</del> <del>The Promenade</del> <del>Clifton Bristol BS8 3LX</del>	<b>Address</b> <u>GROVESEND ROAD</u> <u>THORNBURY</u> <u>BRISTOL</u>  <b>UK Postcode</b> <u>BS35 2EF</u>																								
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>5020</td> <td>Maintenance &amp; repair of motors</td> </tr> <tr> <td>5050</td> <td>Retail sale of automotive fuel</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	5020	Maintenance & repair of motors	5050	Retail sale of automotive fuel	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

	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> Duncan Stuart CALDER  <b>Address</b> 64 St David Road Thornbury Bristol Avon BS35 2JL	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Duncan Stuart CALDER</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> Andrew Rodney CALDER  <b>Address</b> 12 Pittville Close Thornbury Bristol BS35 1SD  <b>Date of birth</b> 17/05/1962  <b>Nationality</b> British  <b>Occupation</b> Company 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 Andrew Rodney CALDER</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> Duncan Stuart CALDER  <b>Address</b> 64 St David Road Thornbury Bristol <del>Avon</del> BS35 2JL  <b>Date of birth</b> 09/06/1960  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____ * NOT AVON  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Duncan Stuart CALDER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

David Stuart MANNING

## Address

72 Downs Park East  
Westbury Park  
Bristol  
BS6 7QE

Date of birth 15/04/1953

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Stuart MANNING 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9,900 <b>Aggregate Nominal Value of issued shares</b> £9,900.00	<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>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 35,000 <b>Aggregate Nominal Value of issued shares</b> £35,000.00	<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> 44,900 <b>Total Nominal value of shares issued</b> £44,900.00	<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		
<b>&gt; Shareholder Name</b> M.J. GALPIN		<b>Name</b>  		<b>Shares transferred by</b> M.J. GALPIN		
<b>Address</b> <del>14 Lamord Gate</del> <del>Stoke Gifford Bristol</del> <del>BS42 6UT</del>		<b>Address</b> 138 ELLAN HAY ROAD SOUTH BRADLEY STOKE BRISTOL				
<b>Shares held</b> Class Preference		<b>UK Postcode</b> BS32 0HE <b>Shares held</b> Class Number				
Number 4600		Class Number				
				Class Number Date of transfer		
				Class Number Date of transfer		
<b>&gt; Shareholder Name</b> <del>M. GREY</del>		<b>Name</b> H. GREY		<b>Shares transferred by</b> M. GREY		
<b>Address</b> <del>14 Lamord Gate</del> <del>Stoke Gifford Bristol</del> <del>BS42 6UT</del>		<b>Address</b> 138 ELLAN HAY ROAD SOUTH BRADLEY STOKE BRISTOL				
<b>Shares held</b> Class Preference		<b>UK Postcode</b> BS32 0HE <b>Shares held</b> Class Number				
Number 6500		Class Number				
				Class Number Date of transfer		
				Class Number Date of transfer		
<b>&gt; Shareholder Name</b> S.E. HOLBROOK		<b>Name</b>  		<b>Shares transferred by</b> S.E. HOLBROOK		
<b>Address</b> <del>61 Ardwe Street</del> <del>Warnbrook 3280</del> Victoria Australia		<b>Address</b> 61 ARDLIE ST WARNAMBOOL, 3280 VICTORIA, AUSTRALIA				
<b>Shares held</b> Class Preference		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number				
Number 6600		Class Number				
				Class Number Date of transfer		
				Class Number Date of transfer		

Current details			Amended details		Shares transferred		
> Shareholder Name D.S. MANNING			Name				
			Address				
	Address 72 Downs Park East Bristol BS6 7QE						
			UK Postcode				
			Shares held		Shares transferred by D.S. MANNING		
Class	Number		Class	Number	Class	Number	Date of transfer
Preference	12300						__/__/____
Ordinary	4950						__/__/____
> Shareholder Name M.E.A. MANNING			Name				
			Address				
	Address <del>Meadows</del> <del>Lambert Lane</del> Thornbury <del>BS12 2TX</del>		THE MEADOWS, HACKETT LANE THORNBURY, BRISTOL				
			UK Postcode				
			BS35 3TX		Shares transferred by M.E.A. MANNING		
Class	Number		Class	Number	Class	Number	Date of transfer
Preference	1000						__/__/____
							__/__/____

- > 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 tick 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

*[Handwritten Signature]*

(Director / Secretary)

Date

17 / 11 / 1999

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

### What to do now

*Please detach and retain the covering letter, 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 **13/11/1999** 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 **13th November 2000** 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

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

Cheque

☒

Postal Order

☐

Cheque / Postal Order  
Number

*(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

DAVID MANNING

Telephone number inc code

01454 412535

Address

THORNBURY MOTORS

GROVESAND ROAD

THORNBURY, BRISTOL

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BS35 2EE