



COMPANIES HOUSE

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



A44 *AJ914DDX* 376
COMPANIES HOUSE 28/01/99

of company number 02289909

G

company name

SCOTTS GARAGE (WOLVERHAMPTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/99

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
08	02	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O F.A.GILL LTD,
PARKFIELDS,
WOLVERHAMPTON,
WV4 6EH.

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

02289909

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

F A GILL LTD
PARKFIELDS
WOLVERHAMPTON
W MIDLANDS WV4 6EH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES EDWARD
GILL
CHURCH HOUSE
CHETTON
BRIDGNORTH
SHROPSHIRE WV16 6UR

Day	Month	Year

 Date of any change.

Post Code should be WV16 6UF

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 form 288.

CHARLES EDWARD
GILL
CHURCH HOUSE
CHETTON
BRIDGNORTH
SHROPSHIRE WV16 6UR

Day	Month	Year

 Date of any change.

Post Code should be WV16 6UF

Date of Birth:- 29/05/61

Nat: BRITISH

Occ: CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

F.A. Gill Ltd 336224
Gills MEX HALLS 00905594
Gills FRESH MEATS 01640297

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALAN ROWLAND
PAGET
CHERRY TREES 36 ST GEORGES AVENUE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE GL10 3HN

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/48
Nat:BRITISH
Occ:BUTCHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

The British Meat Manufacturers
Association 1266544
F.A. GILL LTD 336224

Day	Month	Year

Date of resignation.

GILLS MEAT HALLS 00905594
GILLS MEAT PRODUCTS 00943155
GILLS FRESH MEATS 01640297

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 27 January 1999

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

C. E. GILL

F. A. GILL LTD

PARKFIELDS

WOLVERHAMPTON

Postcode WV4 6EH

Telephone 01902 331141 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02289909	Account of Shares			Remarks
Company Name: SCOTT'S GARAGE (WOLVERHAMPTON) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
F. A. GILL LTD				
PARK FIELDS				
WOLVERHAMPTON				
WV4 6EH	99			
F. A. GILL LTD Jointly with				
C. E. GILL &				
Church House				
Chetton Bridgnorth				
Shropshire WV6 6UF	1			
TOTAL	100	NO	Changes	

CLG
29/12/88.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]