



103057/1.5

Companies House

— for the record —

Company Name

HURLEYHOUSE (CARS) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3132299

Information extracted from  
Companies House records on  
2nd November 2003

- > 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

A33 0319  
COMPANIES HOUSE 19/12/03

Ref: 3132299/03/10

## 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.*

7-9 Speedwell Road  
Bristol  
Avon  
BS5 7SA

Address

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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

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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

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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

SIC CODE

Description

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

5020

5030

## Section 2: Details of Officers of the Company

	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> Trevor PELL  <b>Address</b> 7 Saint Peters Crescent Frampton Cotterel Bristol BS36 2EJ	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> <u>7 ST PETERS CRESCENT</u>  UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor PELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Mark Steven HULME  <b>Address</b> 15 Lutyens Avenue Stapleton Bristol Avon BS16 1WL  <b>Date of birth</b> 19/01/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Steven HULME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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.    Particulars of a new Director must be notified on form 288.	<b>Name</b> William Owen MORGAN  <b>Address</b> 12 Branscombe Walk Portishead Bristol BS20 8LP  <b>Date of birth</b> 22/05/1952  <b>Nationality</b> British  <b>Occupation</b> Motor Trade	<b>Name</b>  <input type="checkbox"/> 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.  <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> William Owen MORGAN 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.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Trevor PELL  <b>Address</b> 7 Saint Peters Crescent Frampton Cotterel Bristol BS36 2EJ  <b>Date of birth</b> 11/03/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b> <u>7 ST PETERS CRESCENT</u>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Trevor PELL ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	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> 13,500 <b>Aggregate Nominal Value of issued shares</b> £13,500.00	<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> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,500 <b>Aggregate Nominal Value of issued shares</b> £1,500.00	<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> 15,000 <b>Total Nominal value of shares issued</b> £15,000.00	<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 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mark HULME		<b>Name</b>  		<b>Shares transferred by</b> Mark HULME	
<b>Address</b> 15 Cutyens Avenue Stapelton Bristol BS16 1WL		<b>Address</b> <u>15 CUTYENS AVENUE</u>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  			
<b>Number</b> 4500		<b>Shares held</b> Class  			
		<b>Number</b>  		<b>Class</b>  	
		<b>Number</b>  		<b>Number</b>  	
		<b>Date of transfer</b>  		 	
<b>&gt; Shareholder Name</b> William MORGAN		<b>Name</b>  		<b>Shares transferred by</b> William MORGAN	
<b>Address</b> 12 Branscombe Walk Portishead Bristol BS20 8LP		<b>Address</b>   			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  			
<b>Number</b> 4500		<b>Shares held</b> Class  			
		<b>Number</b>  		<b>Class</b>  	
		<b>Number</b>  		<b>Number</b>  	
		<b>Date of transfer</b>  		 	
<b>&gt; Shareholder Name</b> Trevor PELL		<b>Name</b>  		<b>Shares transferred by</b> Trevor PELL	
<b>Address</b> Illegible Bristol BS36 2EJ		<b>Address</b> <u>17 ST PETERS CRESCENT</u>  			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  			
<b>Number</b> 4500		<b>Shares held</b> Class  			
		<b>Number</b>  		<b>Class</b>  	
		<b>Number</b>  		<b>Number</b>  	
		<b>Date of transfer</b>  		 	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Michael David THOMAS		<b>Name</b>  		<b>Shares transferred by</b> Michael David THOMAS	
<b>Address</b> 48 Palmers Close Warmley Bristol BS30 7SE		<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class  			
<b>Number</b> 1500		<b>Number</b>  		<b>Class</b>  	
		<b>Number</b>  		<b>Number</b>  	
		<b>Date of transfer</b>  		 	

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 Trevor Pell  
(Director / Secretary)

Date 16 / 12 / 2003

*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 29/11/2003 If you are making this return up to an earlier date, please give the date here

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*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 **29th November 2004** please give the new date here:

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### 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

TREVOR PELL

Telephone number *inc code*

01129 516971

Address

7/9 SPEDWELL ROAD  
Bristol

DX number *if applicable*

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DX exchange

Postcode

BS5 2SA