

Companies House

— for the record —— Company Name

BENGRY MOTORS (LEOMINSTER) 363s Annual Return LIMITED

2)/8/So

Company Type
Private Company Limited By
Shares
Company Number
1099302
Information extracted from
Companies House records on
1st October 2005

> 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: 1099302/03/10	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.	West Lodge Rainbow Street Leominster Herefordshire HR6 8DQ	Address 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 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 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
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Vivien Ann MELIA Address Anfield Hereford Road Leominster Herefordshire HR6 8JS	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode LLLL LL Date of change LL / LLL Date Vivien Ann MELIA ceased to be secretary (if applicable)
>	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.	Name Theodore Alfred BENGRY Address Garden House Barons Cross Road Leominster Herefordshire HR6 8QX Date of birth 30/03/1957	Name 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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	Date of birth Nationality Occupation Date of change / / Date Theodore Alfred BENGRY ceased to be director (if applicable)

Co	ompany Number - 1099302	Section 2: Details of Officers of the Con	
÷		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Vivien Ann MELIA	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address Anfield Hereford Road Leominster Herefordshire HR6 8JS	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 06/03/1955	L
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Managign Director	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Vivien Ann MELIA ceased to be director (if applicable)
		 	
>	Director If any of the details for this person are wrong, strike	Name Cynthia Fanny PARTRIDGE	Name
	them through and fill in the correct details in the "Amended details" column.	Address Primrose Cottage Kingsland Leominster Herefordshire	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.
		HR6 9RL	Address
		Date of birth 28/08/1952	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Forecourt Manager	Date of birth//
	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		Occupation
			Date of change / /
			Date Cynthia Fanny PARTRIDGE ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 4,000	Number of shares issued
		Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 4,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,000.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1099302.

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.

Ci	rrent details	Amended details	Shares transferred
>	Shareholder Name Theodore Alfred BENGRY	Name	
	Address	Address	
	Garden House Barons Cross Road		 Shares transferred by Theodore Alfred BENGRY
	Leominster Herefordshire HR6 8QX	UK Postcode	_
	Shares held Class Numb Ordinary 80		er Class Number Date of transfer
	,		
>	Shareholder Name Mrs Vivien Ann MELIA	Name	
	Address	Address	
	Anfield Hereford Road Leominster		Shares transferred by Mrs Vivien Ann MELIA
	Shares held Class Numb Ordinary 166		er Class Number Date of transfer
>	Shareholder Name Mrs Cynthia Fanny PARTRIDGE	Name	
	Address	Address	
	Primrose Cottage Kingsland Leominster Herefordshire		Shares transferred by Mrs Cynthia Fanny PARTRIDGE
	HR6 9RL	UK Postcode	
	Shares held Class Numb Ordinary 160	Class Numb	
			_

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·			
UK Postcode			
Name			
Address			
UK Postcode			



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 	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.	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 Date 2 / 1 1 / 2 0 0 5 This date must not be earlier than the	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 Date 2 2 / 1 1 / 20 2 5	4 1		
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Signature Date	Signature Date	(Director / Secretary) (Director / Secretary) This date must not be earlier than the	(Director / Secretary)	☐ I confirm that the details in		•
(Director / Secretary)	Signature (Mal)			(XX)	Secretary)	- 65\TT\506 2
	(Director / Secretary)					
	(Director / Secretary) This date must not be earlier than the	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.		Complete this page then s		the Annual Return and the
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