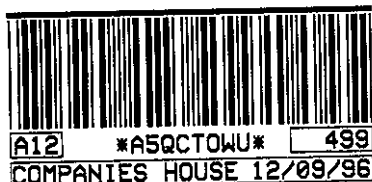




C O M P A N I E S H O U S E

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



W E18
002042

363s

Annual Return

of company number 02745594

P

company name
MARTIN MOTOR SERVICES 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 17/08/96
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	09	96

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.

STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3SB

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

5	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02745594

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOANNE
MARTIN
LINDON COURT 22 STATION ROAD
NEWPORT
SALOP TF10 7EN

Day	Month	Year

 Date of any change.

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.

STEVEN ROGER
HODSON
81 SILVERTON WAY
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3LA

Day	Month	Year

 Date of any change.

Date of Birth:— 15/10/71
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02745594

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

Directors - continued

Particulars.

JOANNE
MARTIN
LINDON COURT 22 STATION ROAD
NEWPORT
SALOP TF10 7EN

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/62
Nat:ENGLISH
Occ:DENTAL HYGEINIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL RAYMOND
MARTIN
LINDON COURT 22 STATION ROAD
NEWPORT
SALOP TF10 7EN

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/59
Nat:ENGLISH
Occ:MOTOR ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02745594

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 'A'	32000	£ 32000
ORDINARY 'B'	3000	£ 3000
Totals	35000	£ 35000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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 **£18.**Cheques should be made payable to **Companies House.**Signed Steven HMSecretary/Director *
(delete as appropriate)Date 8.9.96This return includes 0 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?----->

STEVEN HODSON
ORPAUL MARTIN

Postcode

Telephone 01902 634241 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02745594	Account of Shares			
Company Name: MARTIN MOTOR SERVICES 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	Remarks
PAUL RAYMOND MARTIN	16000	+ 15999	27.2.96	NEW ALLOCATION NEW ISSUE 15999
LINDON COURT	OLD 'A'			
22 STATION ROAD				
NEWPORT, SALOP				
TRIO TEN				
JOANNE MARTIN	16000	+ 15999	27.2.96	NEW ALLOCATION NEW ISSUE 15999
LINDON COURT	OLD 'A'			
22 STATION ROAD				
NEWPORT SALOP				
TRIO TEN				
STEVEN HODSON	3000		27.2.96	NEW ALLOCATION
81 SILVERTON WAY	OLD 'B'			
WEDNESFIELD				
WOLVERHAMPTON				
CV 11 3 LA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]