

COMPANIES HOUSE 25FEB 1994



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF

CF4 3UZ

19

of company number

Q

company name JESSUPS MOTOR GROUP 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 21/12/93 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
1 <sub>1</sub> 8	0 1	9 4

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	TOUT
	1	
	• 50	
	*	

Month

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

140 LONDON ROAD ROMFORD **ESSEX** 

RM7 90S

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## Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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

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Register of members (See note 5)	00312540		if the information shown needs amengment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at		, , , , , , , , , , , , , , , , , , ,	•
REGISTERED OFFICE		<i>/</i> .	
Register of debenture holders (See )	nole 6)		
Any register of debenture holders (or du kept at	plicate) is		
		,	
		•	, ·
Company Secretary (See note 7)		<u>-</u>	Day Month Year
Particulars of a new secretary must be r form 288.	otified on		Date of any change.
John Roy Ganney			
F C I S SWAN HOUSE 29 EAST STREET			
COGGESHALL			***************************************
COLCHESTER ESSEX CO6 1SH			
			***************************************
			,
If this person has ceased to be secretary state when.	y, please		Day Month Year  Date of resignation.
Directors (See note 7)	ater and the		Day Month Year
Particulars of a new director must be no form 288.	ititied on		Date of any change.
STEPHEN ROY			
29 SHENFIELD PLACE	1 *		***************************************
SHENFIELD BRENTWOOD			**************************************
ESSEX CM15 9AH	,		National designation of the control
•	•		
. Date of Birth:- 08/02/61			
Nat: BRITISH			
OCC:FLEET SALES DIRECTOR			Day Month Year
If this person has ceased to be director, state when.	please		Date of resignation.
Show any relevant current and previous	directorships.		ominimatiningaminanaminimatiningan oo saminamin a

PAGE

2

Directors - continued  Particulars,	If the information shown needs amendinent, give details below and the date of any change.  Day Month Year  Date of any change.
DINESH NAGINBHAI TALLOR 38 ASHNESS GARDENS GREENFORD MIDDLESEX UB6 ORN	TALLAR.
Date of Birth:- 06/10/49 Nat:BRITISH OCC:FINANCE DIRECTOR  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 288.	
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.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
PAGE 4	

or the second of	If the information shown needs amendment, give
Directors - continued 00312540	details below and the date of any change.
Particulars.	Day Month Year
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70.00 Pai	
JOHN ROY GANNEY	
FCIS	
SWAN HOUSE 29 EAST STREET	րուսարությինիրուսուրումիթիայունեցիչութիուներությունը, արձանայի արևաբանական արձան
COGGESHALL	encedimentarior and tradestrate and representations of the property of the pro
COLCHESTER ESSEX CO6 1SH	***************************************
BODER COO TON	
mark a comment of the day	,
Date of Birth:- 09/01/44 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR/SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	4.0000000000000000000000000000000000000
	***************************************
Particulars.	Day Month Year
	Date of any change.
MANUEL & TANGE	
RONALD LIONEL JOSEPH	
GREENLEES	territtratifetetetetetetetetetetetetetetetetetete
GARDINERS LANE NORTH GRAYS HILL	10000000000000000000000000000000000000
BILLERICAY BEGGEV GM11 DVN	***************************************
ESSEX CM11 2XA	
	***************************************
Pote of Pinth, 03/05/53	
Date of Birth:- 01/05/51 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
onew any relevant editorit and previous effects ships.	***************************************
	Day Month Year
Particulars.	Day Month Year
	Date of any change.
DOUGLAS JOHN	
REES	***************************************
2 FIVE HOUSES	***************************************
MILL ROAD STOCK	***************************************
ESSEX CM4 9BL	***************************************
	***************************************
Date of Birth:- 12/05/43	ste boolsysteellyssellisteelliktronivaliislisprijessakriskelliste hydeksakkrispenringsafrigsgekreesstoopssoops
Nat:BRITISH	minethitumpinetheritumpinetheritumpinetheritumpinetheritumpinetheritumpinetheritumpinetheritumpinetheritumpinet
Occ:AFTER MARKET DIRECTOR	Park Mankle Vers
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	If the information shown needs amendment, give
00212540	details below and the date of any change,
Directors - continued Particulars,	Day Month Year
raiticulars,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

	(eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Olomaly	500,000	(ie Number of share, issued multiplied by nominal value per share)
	Totals	500,000	500,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mem		paper paper
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.	Signed	) ay	
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £32.	Signed		Secretary/ <del>Director</del> * *(delcte as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 o.l.  This return incl	1994	*(delete as appropriate) continuation sheets.
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £32.  Cheques should be made payable	This return incl  Please ensur all sections  The Sectors	udes Nil (enter number) e that you have on this page.	*(delcte as appropriate) continuation sheets.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00312540 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the JESSUPS MOTOR GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have roturn. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 499,999 WESSELP ST MARTINS HOUSE 500,000