

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

764631

RELIANCE GARAGE (GLOSSOF)

Date of this return

The information in this return is made up to

Month

12/10/11/2 0 0 19

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

560550P

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

A04

27/01/2009

COMPANIES HOUSE

566

271

A45

MJUDEUNI 16/01/2009 COMPANIES HOUSE

5050

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post t	own
County/Reg	gion
UK Posto	ode
Register of Debenture holders If there is a register of debenture holders, or	a
duplicate of any such register or part of it, wi is not kept at the registered office, state here	hich
where itls kept Post to	· · · · · · · · · · · · · · · · · · ·
County/Reg	gion [
UK Posto	ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarant share capital	ee without
Private company limited by shares section 30 Private company limited by guarant under section 30	
Private unlimited company with sha	re capital
Private unlimited company without	share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Sty this area to provide	le/Title M/C
details of joint secretaries).	ame(s) STETMEN DAUID
†† Tick the box if the St address shown is a	Irname SHAW
service address for the beneficiary of a Addi Confidentiality Order	esstt 5A RANCUSS STACET
granted under section 723B of the Companies	(
Act 1985. Otherwise, give your usual Pos residential address. In	st town GLOSSOP
the case of a corporation or Scottish firm, give the County/F	Region DENBYSHIRE
· · ·	stcode 3 K 1 3 8 D S
If a partnership, give the names and addresses of C	ountry
the partners or the name of the partnership and office address	
* *	
	Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order Details of new directors must be notified on form 288a	
director that is a	Name *Style/Title Mill	
corporation of a		
Scottish firm, the name is the	Day Month Year	•
corporate or firm name	Date of birth 2 5/10 3/11 9 3 18	
	Forename(s) DAVID DUTTON	_
†† Tick the box if the	Surname SHAW	
address shown is a service address for the beneficiary of a	Address # 5 PENRHUN CLOSES	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town LLANDONO	
residential address. In the case of a	County/Region CCW15	
corporation or Scottis firm, give the register or principal office	· · · · · · · · · · · · · · · · · · ·	
address.	Country	
·	Nationality BRITISM	
,	Business occupation Different MOTOR ENGINEER	
	- VIII CELEBRATION OF THE PROPERTY OF THE PROP	
		•
Directors Please list the directors Voluntary details	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title M&S	
corporation or a Scottish firm, the	Day Month Year	-
name is the corporate or firm name	Date of birth 0 5/0 17/11 19 13 18	·
	Forename(s) HAZEZ MARCENET	
†† Tick the box if the	Surname SHAW	
address shown is a service address for t beneficiary of a	he Address # 5 PENRMYN CLOSES	
Confidentiality Order granted under section	TIENEMEN SAS	
723B of the Compan Act 1985. Otherwise, give your usual		
residential address. the case of a corporation or Scott	County/Region CCOSA	
firm, give the registe or principal office	UK Postcode L L 3 0 3 A H	
address.	Country	
,	Nationality BUTISH	
	Business occupation Duterran SECRETARY	

		·····	
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	<u> 2000 :</u>	£2000-00.
	Tatala		£2000-00
	Totals	2000	¥ 2000 - 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return	ompany was a traded during the period of	
· · · · · · · · · · · · · · · · · · ·			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public compar	d y is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule		lease
	→ For traded public com Schedule B	panies, please comple	t e
	There were no shareholder	changes in this period	
Certificate	I certify that the information	given in this return is tru	e to the best of my
	knowledge and belief		
Signed	SM 00	· 	Date 12-01.09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	*(director/ secretary) This return includes (6	continuation shee	ts
Companies House.			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	7ELEDMONTS	01457 8532	22.
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.	DX number	DX exchange	
•			Page 4

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Directors Please list the directors in alph * Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a Nam corporation or a	e *Style/Title {	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	1
give your usual residential address. In	County/Region	
the case of a corporation or Scottish firm, give the registered		
or principal office address.	UK Postcode	
	Country	
	Nationality	
Busi	iness occupation	
Directors Please list the directors in alph	nabetical order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a corporation or a	·	
In the case of a director that is a corporation or a Scottish firm, the name is the	ne *Style/Title	Day Month Year
In the case of a Nan director that is a Nan corporation or a Scottish firm, the	ne *Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	ne *Style/Title Date of birth Forename(s)	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a		*Style/Title	etails of new directors n	nust be notified on fo	rm 288a
corporation or a Scottish firm, the	Name	Style/Title [· · · · · · · · · · · · · · · · · · ·		
name is the	•		Day Month	Year	
corporate or firm name		Date of birth [/ / _		
		Forename(s)			
†† Tick the box if the address shown is a		Surname (
service address for the beneficiary of a		Address †† [
Gonfidentiality Order granted under section 723B of the Companie] [<u> </u>	
Act 1985. Otherwise, give your usual residential address. In		Post town		<u>···</u>	
the case of a	C	ounty/Region [·
corporation or Scottis firm, give the registere or principal office		UK Postcode [_		
address.		Country			
		Nationality	· · · · · · · · · · · · · · · · · · ·		·
	Busines	s occupation [
		,	•		
Directors Please list the directors				S	
* Voluntary details	in alphabe	tical order	etails of new directors n	nust be notified on fo	orm 288a
* Voluntary details In the case of a director that is a	Name	*Style/Title	etails of new directors n	nust be notified on fo	rm 288a
* Voluntary details In the case of a	•	*Style/Title	etails of new directors n	nust be notified on fo	rm 288a
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Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title		:	rm 288a
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth		:	rm 288a
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)		:	rm 288a
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Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region		:	rm 288a
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode		:	rm 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

/Piesse us	e a	continuation	sheet if	required

Company	number

Company name in full

 <u>/</u>	6	41	63	<u> </u>	f 	 	 	
							,	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

State of the second of the	Contraction of the second		Shares o	r amount of stock (if appropriate)	transferre	ed
Shareholder's name only	Class and r shares or a stock	mount of held	Class ar		Date of registra	tion
Name	,				l 	
DAVID DUTTON SMAN	OLDINARY	600		· ·		
Name			ļ			
MAZEZ MARGRET SHAW	ORMARY	300		·	· .	
Name						
PETER HAWEY SHALL	ORDINARY	550				
Name		•	:			
STEPHEN DAVID SHAW	DRANGET	550.		·		
Name						
Name	·.		:			•
Name						
	<u> </u>	<u> </u>	<u> </u>		<u> </u>	
Name						
	<u> </u>		,	 		
Name	}			•		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

the state of the s			
Company number	. ,	•	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	•		
Name	· ·		
Name			
Name			
Name	:	•	
Name			
Name			,
Name			
Name			
Name			
lame			
Name	: .		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
•	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock	Date of registration
Name		·	
Address			
UK Postcode L L L L L L L L			
Name			
Address			ŕ
UK Postcode L L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L L			
Name	-		
Address	·.		
UK Postcode L L L L L L L	<u> </u>		1.

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

C	
Company number	
Company mamber	1

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address			
		,	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			· .
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			-
UK Postcode L L L L L L L			