



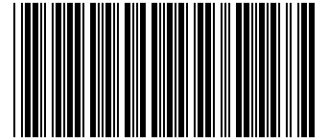
Companies House
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Annual Return

Company Name: **MERSEY MOTOR COMPANY,LIMITED**

Company Number: **00109226**



Received for filing in Electronic Format on the: **16/02/2006**

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Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BARRATT HOUSE
47-49 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 6TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GLASBY**

Address: **9 EATON ROAD
CRESSINGTON
LIVERPOOL
MERSEYSIDE L19 0PN**

Director 1:

Name: **MR JAMES ALDERSON
SMITH**

Date of Birth: **20/08/1922**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **SILVERDALE
COURTENAY ROAD
HOYLAKE
WIRRAL MERSEYSIDE L47 1HD**

Director 2:

Name: **SUSAN FRANCES
DAVENPORT** *Address:* **CROSS HOUSE EAST MEON
PETERSFIELD
HAMPSHIRE GU32 1NW**
Date of Birth: **12/12/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **JOHN GLASBY** *Address:* **9 EATON ROAD
CRESSINGTON
LIVERPOOL
MERSEYSIDE L19 0PN**
Date of Birth: **21/08/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1750	GBP1750
PREFERENCE	16278	GBP16278
TOTALS	18028	GBP18028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8102 PREFERENCE Shares held as at 31/12/2005

Name: **J.A. ALDERSON SMITH**
Address: **C/O SILVERDALE
COURTENAY ROAD WALLASEY**

Name: **M.R. ALDERSON SMITH**
Address: **C/O SILVERDALE
COURTENAY ROAD WALLASEY**

Name: **S.F. DAVENPORT**
Address: **CROSS HOUSE
HIGH STREET EAST MEON
PETERSFIELD
HAMPSHIRE GU32 1NW**

Shareholding 2:

750 ORDINARY Shares held as at 31/12/2005

Name: **J.A. ALDERSON SMITH**

Address: **C/O SILVERDALE
COURTENAY ROAD WALLASEY**

Name: **M.R. ALDERSON SMITH**

Address: **C/O SILVERDALE
COURTENAY ROAD WALLASEY**

Name: **S.F. DAVENPORT**

Address: **CROSS HOUSE
HIGH STREET EAST MEON
PETERSFIELD
HAMPSHIRE GU32 1NW**

Shareholding 3:

4050 PREFERENCE Shares held as at 31/12/2005

Name: **M.R. ALDERSON SMITH**

Address: **29 RED CLIFFE ROAD
LONDON SW10 7MP**

Shareholding 4:

500 ORDINARY Shares held as at 31/12/2005

Name: **M.R. ALDERSON SMITH**

Address: **29 RED CLIFFE ROAD
LONDON SW10 7MP**

Shareholding 5:

4051 PREFERENCE Shares held as at 31/12/2005

Name: **S.F. DAVENPORT**

Address: **CROSS HOUSE, EAST MEON
PETERFIELD HAMPSHIRE GU32 1NW**

Shareholding 6:

500 ORDINARY Shares held as at 31/12/2005

Name: **S.F. DAVENPORT**

Address: **CROSS HOUSE, EAST MEON
PETERFIELD HAMPSHIRE GU32 1NW**

Shareholding 7:

75 PREFERENCE Shares held as at 31/12/2005

Name: **W.E. FLASHMAN**

Address: **47-49 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
UK L2 6TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**