



Companies House
— for the record —

363a^(ef)

Annual Return



XN3026YT

Received for filing in Electronic Format on the: 30/01/2009

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

Company Number: **00109226**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**110-114 DUKE STREET
LIVERPOOL
L1 5AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GLASBY**

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

Director 1 :

Name: **SUSAN FRANCES
DAVENPORT**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR THOMAS JAMES
MONTAGUE DAVENPORT**

Address: **GARSTON FARM HOUSE
COOMBE ROAD EAST MEON
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 1PB**

Date of Birth: **05/02/1989** *Nationality:* **BRITISH** *Occupation:* **STUDENT**

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
B ORDINARY	58578	GBP58578
PREFERENCE	16278	GBP16278
<i>TOTALS</i>		
	76606	GBP76606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 31/12/2008

Name:

M.R. ALDERSON SMITH

Address:

Name:

S.F. DAVENPORT

Address:

Name:

J.A. ALDERSON SMITH

Address:

Shareholding 2:

75 PREFERENCE Shares held as at 31/12/2008

Name:

W.E. FLASHMAN

Address:

Shareholding 3:

500 ORDINARY Shares held as at 31/12/2008

Name:

S.F. DAVENPORT

Address:

Shareholding 4:

4051 PREFERENCE Shares held as at 31/12/2008

Name:

S.F. DAVENPORT

Address:

Shareholding 5:

500 ORDINARY Shares held as at 31/12/2008

Name:

M.R. ALDERSON SMITH

Address:

Shareholding 6:

8102 PREFERENCE Shares held as at 31/12/2008

Name:

M.R. ALDERSON SMITH

Address:

Name:

J.A. ALDERSON SMITH

Address:

Name: **S.F. DAVENPORT**

Address:

Shareholding 7:

4050 PREFERENCE Shares held as at 31/12/2008

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

Address:

Shareholding 8:

58578 B ORDINARY Shares held as at 31/12/2008

Name: **MARTIN ALDERSON SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**