



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTOR BODY SERVICES (SALFORD) LIMITED**

Company Number: **00886732**

Date of this return: **20/12/2010**

SIC codes: **5010**
5040

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 COTTENHAM LANE**
SALFORD
M7 1TH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: JOHNSON

Former names:

Service Address: 17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **FITTON**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1942** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **FITTON**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROSALIND MARIE**

Surname: **FITTON**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GREENHALGH**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/08/1949**

Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **KINSELLA**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/10/1975**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION:- VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1300 ORDINARY shares held as at 2010-12-20
Name: BRYAN FITTON

Shareholding 2 : 700 ORDINARY shares held as at 2010-12-20
Name: ROSALIND MARIE FITTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.