



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZ90FZJ2**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **A & T MOTOR RETAILING LIMITED**

*Company Number:* **00964339**

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### *Company Details*

*Period Ending:* **03/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 ADMIRAL WAY  
DOXFORD  
INTERNATIONAL  
BUSINESS PARK  
SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE THORPE**

*Address:* **2 OAKWOOD  
LANCHESTER  
COUNTY DURHAM  
DH7 0NP**

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### *Director 1 :*

*Name:* **STEPHEN PHILIP LONSDALE**

*Address:* **5 LINTFORT  
PICKTREE FARM PICKTREE  
CHESTER LE STREET  
COUNTY DURHAM  
NE38 9HX**

*Date of Birth:*

**09/04/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID PAUL TURNER**

*Address:* **139 EASTERN WAY DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9RH**

*Date of Birth:*

**13/04/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SECRETARY**

## 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>
<b>ORDINARY</b>	<b>1505000</b>	<b>GBP1505000</b>
<i>TOTALS</i>		
	<b>1505000</b>	<b>GBP1505000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1500000 ORDINARY Shares held as at 03/05/2008**

##### Name:

**ARRIVA MOTOR RETAILING LIMITED**

##### Address:

**1 ADMIRAL WAY DOXFORD INTERNATIONAL  
BUSINESS PARK SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

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#### Shareholding 2:

**5000 ORDINARY Shares held as at 03/05/2008**

##### Name:

**ARRIVA PLC**

##### Address:

**1 ADMIRAL WAY DOXFORD INTERNATIONAL  
BUSINESS PARK SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2008**

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