



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2012**

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

Company Number: **00964339**

Date of this return: **06/11/2012**

SIC codes: **45111**

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

Situation of Registered Office: **1 ADMIRAL WAY DOXFORD
INTERNATIONAL BUSINESS PARK
SUNDERLAND
TYNE & WEAR
SR3 3XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **DAVIES**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH MCINTYRE**

Surname: **CARLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1962** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1505000
		<i>Aggregate nominal value</i>	1505000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1505000
		<i>Total aggregate nominal value</i>	1505000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1505000 shares transferred on 2004-12-23

Name: **ARRIVA MOTOR RETAILING LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 1993-12-29

Name: **ARRIVA PLC**

Shareholding 3 : **1505000 ORDINARY shares held as at the date of this return**

Name: **BROADWOOD FINANCE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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