



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

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Company Name: **MOTORSALES (HARLOW) LIMITED**

Company Number: **01171107**

Date of this return: **19/07/2014**

SIC codes: **45111**
45112

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

Situation of Registered Office: **1-7 BURNT MILL**
ELIZABETH WAY
HARLOW
ESSEX
ENGLAND
CM20 2HT

Single Alternative Inspection Location (SAIL)

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

1 - 7
BURNT MILL ELIZABETH WAY
HARLOW
ESSEX
ENGLAND
CM20 2HT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENT JAMES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VANESSA**

Surname: **COX**

Former names: **GREEN**

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **DYER**

Former names: **GREEN**

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1977** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA BARBARA**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR VINCENT JAMES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **JO ANN**

Surname: **TINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1966**

Nationality: **BRITISH**

Occupation: **DEALER PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15100
		<i>Aggregate nominal value</i>	15100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15100
		<i>Total aggregate nominal value</i>	15100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **15100 ORDINARY shares held as at the date of this return**

Name: **PATRICIA BARBARA GREEN**

Name: **VINCENT JAMES GREEN**

Name: **JO-ANN TINSON**

Name: **SARAH LAWRENCE**

Name: **VANESSA COX**

Name: **HAYLEY DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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