



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORMSKIRK (RENT-A-FORD) LIMITED**

Company Number: **01304066**

Date of this return: **14/01/2016**

SIC codes: **45111**

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

Situation of Registered Office: **139 RED BANK ROAD
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILDRED ANNA**

Surname: **MAHER**

Former names:

Service Address: **3 FLAXFIELDS
LATHOM
ORMSKIRK
LANCASHIRE
L40 5YF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER LUMLEY**

Surname: **MAHER**

Former names:

Service Address: **3 FLAXFIELDS
LATHOM
ORMSKIRK
LANCASHIRE
L40 5YF**

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

Date of Birth: ****/06/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **MAHER**

Former names:

Service Address: **SEFTON**
 11 BARKFIELD AVENUE
 FORMBY
 MERSEYSIDE
 L37 3JH

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MILDRED ANNA**

Surname: **MAHER**

Former names:

Service Address: **3 FLAXFIELDS
LATHOM
ORMSKIRK
LANCASHIRE
L40 5YF**

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

Date of Birth: ****/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE A ORDINARY SHARES HAVE VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE B ORDINARY SHARES HAVE VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE C SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **5 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDER LUMLEY MAHER**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER MAHER**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **MILDRED ANNA MAHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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