



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLTON CAR CENTRE LIMITED**

Company Number: **01560396**

Date of this return: **19/03/2015**

SIC codes: **45111**

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

Situation of Registered Office: **BCC GROUP ADMINISTRATION
TOTTINGTON ROAD
BURY
LANCASHIRE
BL8 1SW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HOLT**

Former names:

Service Address: **STOCKFIELD
STOCKFIELD ROAD
KIRK MICHAEL
ISLE OF MAN
IM6 1HP**

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

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------|--------------------------------|--------------|
| Class of shares | 'A' ORDINARY 1 SHARES | <i>Number allotted</i> | 14000 |
| | | <i>Aggregate nominal value</i> | 14000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14000 |
| | | <i>Total aggregate nominal value</i> | 14000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **14000 'A' ORDINARY 1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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