



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **Motor Supplies (Weston) Limited**

Company Number: **01638034**

Date of this return: **12/11/2011**

SIC codes: **45310**
45320

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

Situation of Registered Office: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN JOY**

Surname: **GOODYER**

Former names:

Service Address: **1 MILBURY GARDENS
WORLEBURY
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 9BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **GOODYER**

Former names:

Service Address: **1 MILBURY GARDENS
WORLEBURY
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 9BT**

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

Date of Birth: **11/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLYN JOY**

Surname: **GOODYER**

Former names:

Service Address: **1 MILBURY GARDENS
WORLEBURY
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 9BT**

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| YES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **45 ORDINARY shares held as at the date of this return**
Name: **BARRY GOODYER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CAROLYN JOY GOODYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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