



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01638034**

Date of this return: **12/11/2015**

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: **FARM COTTAGE LOWER NORTON LANE
KEWSTOKE
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS22 9YR**

Company Director ***I***

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

Surname: **GOODYER**

Former names:

Service Address: **FARM COTTAGE LOWER NORTON LANE
KEWSTOKE
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS22 9YR**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **GOODYER**

Former names:

Service Address: **FARM COTTAGE LOWER NORTON LANE
KEWSTOKE
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS22 9YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

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 12/11/2015 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 : **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.