



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **B. & R. CARS LIMITED**

Company Number: **01670835**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**10-12 WROTHAM ROAD
GRAVESEND
KENT
DA11 0PE**

*Register of
Members Address:*

**10-12 WROTHAM ROAD
GRAVESEND
KENT
DA11 0PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY SOUTEN**

Address: **68 ST PATRICKS GARDENS
GRAVESEND
KENT
DA12 4AN**

Director 1 :

Name: **LOUISE MICHELLE HEDGES** *Address:* **68 ST PATRICKS GARDENS
GRAVESEND
KENT
DA12 4AN**

Date of Birth: **24/07/1981** *Nationality:* **BRITISH** *Occupation:* **LIFEGUARD**

Director 2 :

Name: **BARRY SOUTEN** *Address:* **68 ST PATRICKS GARDENS
GRAVESEND
KENT
DA12 4AN**

Date of Birth: **15/04/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/06/2009

Name: **BARRY SOUTEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/06/2009

Name: **LOUISE MICHELLE HEDGES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2009**

Authenticated: **Yes**