



Companies House

**AR01** (ef)

**Annual Return**



X59RT2HI

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*Company Name:* **B & R Cars Limited**

*Company Number:* **01670835**

*Date of this return:* **22/06/2016**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **4TH FLOOR JOYNES HOUSE NEW ROAD  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SOUTEN**

*Former names:*

*Service Address:* **17 HAWTHORN CLOSE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 5LD**

*Company Director*    **1**

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

*Surname:*                      **SOUTEN**

*Former names:*

*Service Address:*            **17 HAWTHORN CLOSE**  
                                 **GRAVESEND**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **DA12 5LD**

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LOUISE**

*Surname:* **SOUTEN**

*Former names:*

*Service Address:* **17 HAWTHORN CLOSE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 5LD**

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

*Date of Birth:* **\*\*/07/1981**

*Nationality:* **BRITISH**

*Occupation:* **LIFEGUARD**

## Statement of Capital (Share Capital)

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARE HOLDERS ARE CONSIDERED EQUAL FOR VOTING PURPOSES, EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BARRY SOUTEN**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LOUISE SOUTEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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