



Companies House

AR01 (ef)

Annual Return



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Company Name: **GODFREY STREET MOTORS LIMITED**

Company Number: **01743585**

Date of this return: **04/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **GODFREY STREET
HEANOR
DERBY
DE7 7GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN R**

Surname: **NAYLOR**

Former names:

Service Address: **34 WOODMANS CROFT
HATTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 5QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN R**

Surname: **NAYLOR**

Former names:

Service Address: **34 WOODMANS CROFT
HATTON
DERBY
DERBYSHIRE
DE65 5QQ**

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

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1988** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **SCOTT**

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN A**

Surname: **NAYLOR**

Former names:

Service Address: **34 WOODMANS CROFT
HATTON
DERBYSHIRE
DE65 5QQ**

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN A. NAYLOR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **COLIN R. NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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