



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **MOTOR PARTS (NEWTON) LTD**

Company Number: **02743834**

Date of this return: **25/08/2012**

SIC codes: **45310**

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

Situation of Registered Office: **61A TALBOT ROAD
NEWTON
HYDE
SK14 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE LOUISE**

Surname: **MULLINEUX**

Former names:

Service Address: **HARROP BROOK COTTAGE HEDGEROW
POTT SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **GILFILLAN**

Former names:

Service Address: **HARROP BROOK COTTAGE HEDGEROW
POTT SHRIGLEY
MACCLESFIELD
CHESHIRE
SK10 5DA**

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAVE THE FOLLOWING ENTITLEMENTS: (A) ENTITLED TO VOTE (B)ENTITLED TO DIVIDEND (C)ENTITLED TO DISTRIBUTION (D)NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIDGE CAR COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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