



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

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*Company Name:* **Motor Parts (Newton) Ltd**

*Company Number:* **02743834**

*Date of this return:* **25/08/2014**

*SIC codes:* **45310**

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

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

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **GILFILLAN**

*Former names:*                   **GILFILLAN**

*Service Address:*                **61A TALBOT ROAD NEWTON  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 4EU**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANK PARI PASSU WITH ALL OTHER 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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* : **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.