



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMES NISSAN LIMITED**

Company Number: **02806293**

Date of this return: **02/04/2013**

SIC codes: **45111**

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

Situation of Registered Office: **2 FISON WAY
THETFORD
NORFOLK
IP24 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BALAAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD CAREY**

Surname: **AMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1955** Nationality: **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **BALAAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONTAIN THE NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES.

Class of shares	B NON VOING	<i>Number allotted</i>	499000
		<i>Aggregate nominal value</i>	499000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE B SHARES. NO DIVIDEND RIGHTS THERE IS A RIGHT TO CAPITAL IN THE EVENT OF A COMPANY SALE OR WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: SEMA LEASE U K LIMITED

Shareholding 2 : 499000 B NON VOING shares held as at the date of this return
Name: SEMA LEASE U K 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.