



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAST LANE MOTOR CARS LIMITED**

Company Number: **02968140**

Date of this return: **15/09/2014**

SIC codes: **45112**

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

Situation of Registered Office: **125 LONGTON ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 3BP**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **IVY COTTAGE
THE OUTLANES, MEAFORD
STOKE-ON-TRENT
STAFFORDSHIRE
ST15 8UU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CARTLIDGE**

Former names:

Service Address: **88 CLAYTON LANE
NEWCASTLE
STAFFORDSHIRE
ST5 3DR**

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

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCCARTHY**

Former names:

Service Address: **IVY COTTAGE
THE OUTLANES, MEAFORD
STOKE-ON-TRENT
STAFFORDSHIRE
ST15 8UU**

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

Date of Birth: **05/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE WENDY**

Surname: **MCCARTHY**

Former names:

Service Address: **IVY COTTAGE
OUTLANES, MEAFORD
STONE
STAFFORDSHIRE
ST15 8UU**

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

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 15/09/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MCCARTHY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **J.W. MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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