



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **Motor Plus Derby Limited**

Company Number: **03473314**

Date of this return: **28/11/2011**

SIC codes: **45112**
45200
45310

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

Situation of Registered Office: **CHAPEL STREET**
DERBY
UNITED KINGDOM
DE1 3GU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **LEMON**

Former names:

Service Address: **18 GREEN LEAS
ASTON ON TRENT
DERBY
DERBYSHIRE
UNITED KINGDOM
DE72 2UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ALFRED**

Surname: **HUMPHRIES**

Former names:

Service Address: **HUNGRY BENTLY BARN DERBY LANE
ALKMONTON
DERBYSHIRE
UNITED KINGDOM
DE6 3DJ**

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

Date of Birth: **07/05/1947** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **LEMON**

Former names:

Service Address: **18 GREEN LEAS
ASTON ON TRENT
DERBY
DERBYSHIRE
UNITED KINGDOM
DE72 2UQ**

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

Date of Birth: **10/04/1961**

Nationality: **BRITISH**

Occupation: **SALE MANAGER**

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>	183.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED

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 28/11/2011 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 : **52 ORDINARY shares held as at the date of this return**
Name: **BRIAN ALFRED HUMPHRIES**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **NEAL JAMES**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES LEMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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