



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211Z3IO**

*Company Name:* **Motor Plus Derby Limited**

*Company Number:* **03473314**

*Date of this return:* **28/11/2012**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **HUMPHRIES**

*Former names:*

*Service Address:*                **HUNGRY BENTLEY 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350100</b>
		<i>Aggregate nominal value</i>	<b>350100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.052205</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350100</b>
		<i>Total aggregate nominal value</i>	<b>350100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOWARD MILLINGTON BUXTON**

*Shareholding 2* : **280052 ORDINARY shares held as at the date of this return**  
**70000 shares transferred on 2012-05-14**  
*Name:* **BRIAN ALFRED HUMPHRIES**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL JAMES**

*Shareholding 4* : **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.