



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAINDON MOT CENTRE LIMITED**

Company Number: **03675048**

Date of this return: **27/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT R & S
WREXHAM ROAD LAINDON
BASILDON
ESSEX
SS15 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA DENISE**

Surname: **PARKIN**

Former names:

Service Address: **12 THE WILLOWS
BASILDON
ESSEX
SS13 2ES**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA DENISE**

Surname: **PARKIN**

Former names:

Service Address: **12 THE WILLOWS
BASILDON
ESSEX
SS13 2ES**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN JOHN**

Surname: **PARKIN**

Former names:

Service Address: **12 THE WILLOWS
BASILDON
ESSEX
SS13 2ES**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS OF THE COMPANY

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 27/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA PARKIN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARTYN PARKIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN JOHN PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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