



Annual Return

Company Name: **WENNINGTON CAR LIMITED**

Company Number: **03785041**



Received for filing in Electronic Format on the: **28/07/2016**

X5C69U0R

Company Name: **WENNINGTON CAR LIMITED**

Company Number: **03785041**

Date of this return: **09/06/2016**

Sic Codes: **77110**

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

Situation of **4 WENNINGTON ROAD SOUTHPORT MERSEYSIDE**

Registered Office: **ENGLAND PR9 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **FRANCINE WENDY**
Surname: **CAMPBELL**
Service Address: **30 WATERLOO ROAD SOUTHPORT
PR8 2NG**

Company Director 1

Type: **Person**
Full Forename(s): **FRANCINE WENDY**
Surname: **CAMPBELL**
Service Address: **30 WATERLOO ROAD SOUTHPORT
PR8 2NG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JOHN ANDREW**
Surname: **CAMPBELL**
Service Address: **30 WATERLOO ROAD SOUTHPORT
PR8 2NG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

