



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTOR DEPOT LIMITED**

*Company Number:* **04316950**

*Date of this return:* **05/11/2011**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **CLARENCE STREET  
HULL  
EAST YORKSHIRE  
HU9 1DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JUNE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **WILLOW FARM  
SOUTH CLIFF  
YORK  
YORKSHIRE  
YO43 4UX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JUNE**

*Surname:*                            **WILKINSON**

*Former names:*

*Service Address:*                **WILLOW FARM  
SOUTH CLIFF  
YORK  
YORKSHIRE  
YO43 4UX**

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

*Date of Birth:*    **09/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **18 LING CROFT  
WELTON  
BROUGH  
HU15 1TU**

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

*Date of Birth:* **11/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND JOHN**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **WILLOW FARM  
SOUTH CLIFF  
YORK  
YORKSHIRE  
YO43 4UX**

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

*Date of Birth:*    **08/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION  
(INCLCUDING WINDING UP)**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **450 ORDINARY B shares held as at the date of this return**  
*Name:* **JUNE WILKINSON**

*Shareholding 2* : **50 ORDINARY D shares held as at the date of this return**  
*Name:* **PHILIP JOHN WILKINSON**

*Shareholding 3* : **450 ORDINARY A shares held as at the date of this return**  
*Name:* **RAYMOND JOHN WILKINSON**

*Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**  
*Name:* **RAYMOND JOHN WILKINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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