



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHCPP7

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **MOTOR DEPOT LIMITED**

Company Number: **04316950**

Date of this return: **05/11/2013**

SIC codes: **45112**

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

Situation of Registered Office: **LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0EG**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **HILL HOUSE OVER DINSDALE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1PW**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JON**

Surname: **BUTTERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **HILL HOUSE OVER DINSDALE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1PW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILKINSON**

Former names:

Service Address: **THE WILLOWS WOODFIELD LANE
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0ES**

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

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

Company Director 4

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **HILL HOUSE OVER DINSDALE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1PW**

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

Date of Birth: **08/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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