



Companies House

AR01 (ef)

Annual Return



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Company Name: THE VALUE CAR CENTRE LIMITED

Company Number: 04393740

Date of this return: 13/03/2014

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office:
2 WOLSEY DRIVE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 3AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRY FRANCIS**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1949** Nationality: **BRITISH**
Occupation: **CARSALES**

Company Director 2

Type: **Person**
Full forename(s): **JASON LEE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1973** *Nationality:* **BRITISH**
Occupation: **CAR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY WHITE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JASON WHITE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-31
Name: **VICTORIA WHITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GAIL WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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