



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCARTHY MOT CENTRE LIMITED**

Company Number: **04510606**

Date of this return: **14/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 2 BROOKWAY
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
RG14 5UX**

Officers of the company

Company Secretary 1

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

Surname: **TRANTHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **152 BATH ROAD
THATCHAM
BERKSHIRE
RG18 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1962** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **TRANTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1988** *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

NO SPECIAL RIGHTS ARE ATTACHED TO SHARES

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 14/08/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **S MCCARTHY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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