



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2012**

Company Name: **C & R MOTORS LIMITED**

Company Number: **04523386**

Date of this return: **31/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **33 CULLINGTON CLOSE
KENTON HARROW
MIDDLESEX
HA3 8LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **ROSS**

Former names:

Service Address: **33 CULLINGTON CLOSE
KENTON
MIDDLESEX
HA3 8LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ROSS**

Former names:

Service Address: **33 CULLINGTON CLOSE
KENTON
HARROW
MIDDLESEX
HA3 8LX**

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **ROSS**

Former names:

Service Address: **33 CULLINGTON CLOSE
KENTON
MIDDLESEX
HA3 8LX**

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

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **C ROSS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **K ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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