



Companies House

AR01 (ef)

Annual Return



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Company Name: **Schmitt Motors Limited**

Company Number: **04840733**

Date of this return: **26/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **59 FOXLEYS CARPENTERS PARK
WATFORD
HERTS
UNITED KINGDOM
WD19 5DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CARL NICHOLAS**

Surname: **SCHMITT**

Former names:

Service Address: **12 DALEHAM MEWS
LONDON
UNITED KINGDOM
NW3 5DB**

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

Date of Birth: **22/09/1953** *Nationality:* **BRITISH**

Occupation: **AUTOMOTIVE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/05/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT CARL NICHOLAS SCHMITT

Authorisation

Authenticated

This form was authorised by one of the following:

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