



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J BLYTHE MOTORS LIMITED**

Company Number: **05053981**

Date of this return: **24/02/2014**

SIC codes: **45200**

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

Situation of Registered Office: **1A DIAMOND ROAD
WATFORD
HERTS
WD24 5EN**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLAS**

Former names:

Service Address: **66 JUBILEE ROAD
NORTH WATFORD
HERTFORDSHIRE
WD24 5HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE WILLIAM**

Surname: **MENZIES**

Former names:

Service Address: **AUTUMN HOUSE
SHIVEAN GATE
MOULTON
PE12 6PL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1947**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS 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 24/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **T W MENZIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **P A SALVIETTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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