



Companies House

AR01 (ef)

Annual Return



X52MW70I

Received for filing in Electronic Format on the: **12/03/2016**

Company Name: **110 FORD ROAD LIMITED**

Company Number: **05421886**

Date of this return: **12/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **110 FORD ROAD
UPTON
WIRRAL
CH49 0TQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID BARRY**

Surname: **LEWIS**

Former names:

Service Address: **1 CORWEN CLOSE
PRENTON
WIRRAL
CH43 9UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **MCLELLAND**

Former names:

Service Address: **20 GRAINGER AVENUE
WEST KIRBY
MERSEYSIDE
CH48 5HX**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 12/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-08-04

Name: **MARTIN BROOKS**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
GARY MCLELLAND

Name:

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-05-26

Name: **PAUL GRANNON**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
DAVID LEWIS

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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