



Companies House

— for the record —

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Annual Return



XSR07BFD

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Company Name: **SWANSCOMBE AUTO CENTRE LIMITED**

Company Number: **05466418**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST JAMES'S HOUSE 8
OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

*Register of
Members Address:*

**ST JAMES'S HOUSE 8
OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

*Register of Debenture
Holders Address:*

**ST JAMES'S HOUSE 8
OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK J REILLY**

Address: **11 MERRYFIELDS
STROOD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3ND**

Director 1 :

Name: **MR PATRICK J REILLY**

Address: **11 MERRYFIELDS
STROOD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3ND**

Date of Birth: **03/03/1957** *Nationality:* **British**

Occupation: **MOTOR**

Director 2 :

Name: **MR PAUL SPARKS**

Address: **GREEN MOUNT WALNUT HILL ROAD
STONEY CORNER
MEOPHAM
KENT
UNITED KINGDOM
DA13 9HR**

Date of Birth: **05/07/1959** *Nationality:* **British**

Occupation: **MOTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/05/2009

Name: **PATRICK J REILLY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/05/2009

Name: **PAUL SPARKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**