



Companies House

AR01 (ef)

Annual Return



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Company Name: **Swanscombe Auto Centre Limited**

Company Number: **05466418**

Date of this return: **27/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **REILLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **REILLY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MOTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SPARKS**

Former names:

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

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **MOTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

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 27/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH REILLY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL SPARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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