



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **06 ORMSKIRK LIMITED**

*Company Number:* **05540164**

*Date of this return:* **18/08/2013**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **10 CHISWELL STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC1Y 4UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOTORS SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CHISWELL STREET  
2ND FLOOR  
LONDON  
ENGLAND  
EC1Y 4UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY**  
*Registration Number:* **02564446**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **41 EMMANUEL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MOTORS DIRECTORS LIMITED**

*Registered or  
principal address:* **10 CHISWELL STREET  
2NF FLOOR  
LONDON  
ENGLAND  
EC1Y 4UQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY**  
*Registration Number:* **02872530**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ORDINARY SHARES HAVE NO VOTE UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED OR CONVERTED, WHEN EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) B ORDINARY SHARES HAVE NO VOTE UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED OR CONVERTED, WHEN EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>159131</b>
		<i>Aggregate nominal value</i>	<b>159131</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

(A) NO SHARES CAN VOTE OTHER THAN PREFERENCE SHARES UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED OR CONVERTED INTO A ORDINARY SHARES, WHEN EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED OR CONVERTED. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT. (D) THE PREFERENCE SHARES ARE CONVERTIBLE INTO A ORDINARY SHARES ON A 1:1 BASIS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>359131</b>
		<i>Total aggregate nominal value</i>	<b>359131</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **159131 PREFERENCE shares held as at the date of this return**  
*Name:* **GENERAL MOTORS UK LIMITED**

*Shareholding 2* : **110000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DICKSON**

*Shareholding 3* : **90000 B ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BYRON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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