



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 06 ORMSKIRK LIMITED

*Company Number:* 05540164

*Date of this return:* 18/08/2014

*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*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DICKSON**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

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

Surname: **BYRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 3*

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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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) 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. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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) 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. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2020</b>
		<i>Aggregate nominal value</i>	<b>2020</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) 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.(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202020</b>
		<i>Total aggregate nominal value</i>	<b>202020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 2020 A ORDINARY shares held as at the date of this return  
*Name:* GENERAL MOTORS UK LIMITED

*Shareholding 2* : 100000 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2014-06-27  
*Name:* JOHN DICKSON

*Shareholding 3* : 100000 B ORDINARY shares held as at the date of this return  
*Name:* PAUL BYRON

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### *Authorisation*

*Authenticated*

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

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