



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOUSTON MOTOR CARS LIMITED**

*Company Number:* **05672914**

*Date of this return:* **12/01/2016**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **THE FOUNDRY 26 HIGH STREET  
BRAMLEY  
GUILDFORD  
SURREY  
GU5 0HB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **THE FOUNDRY 26 HIGH STREET  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0HB**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON PAUL**

*Surname:*                           **GREGG**

*Former names:*

*Service Address:*                **YATSDEN HOUSE  
FOXCOMBE ROAD BOARS HILL  
OXFORD  
OX1 5DG**

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

*Date of Birth:*    **\*\*/08/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>3422377</b>
		<i>Aggregate nominal value</i>	<b>3422377</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>3422377</b>
		<i>Total aggregate nominal value</i>	<b>3422377</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **3422377 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **SIMON GREGG**

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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.