



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2011**

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Company Name: **TOWN CENTRE CARS LIMITED**

Company Number: **05803245**

Date of this return: **03/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O TOWN CENTRE CARS LIMITED
FERRY BOAT LANE
SUNDERLAND
TYNE AND WEAR
SR5 3JN**

Officers of the company

Company Secretary 1

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

Surname: **SOPP**

Former names:

Service Address: **15 LAMBOURNE ROAD
TUNSTALL
SUNDERLAND
TYNE & WEAR
SR2 9BX**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SMITH**

Former names:

Service Address: **26 LABURNUM GROVE
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7RJ**

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

Date of Birth: **26/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **25 ASCOT COURT
NEWCASTLE ROAD WEST BOLDON
SUNDERLAND
TYNE & WEAR
NE36 0DA**

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

Date of Birth: **04/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **SOPP**

Former names:

Service Address: **15 LAMBOURNE ROAD
TUNSTALL
SUNDERLAND
TYNE & WEAR
SR2 9BX**

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

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE 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 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-03
Name: PHILIP SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-03
Name: STEPHEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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