



Annual Return

Company Name: **TOWN CENTRE CARS LIMITED**

Company Number: **05803245**



X5BNXMTL

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Company Name: **TOWN CENTRE CARS LIMITED**

Company Number: **05803245**

Date of this return: **03/05/2016**

Sic Codes: **47990**

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

Situation of **C/O TOWN CENTRE CARS LIMITED FERRY BOAT LANE**

Registered Office: **SUNDERLAND TYNE AND WEAR**

SR5 3JN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER PAUL**
Surname: **SOPP**
Service Address: **15 LAMBOURNE ROAD SUNDERLAND TUNSTALL
SR2 9BX**

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **SMITH**
Service Address: **25 ASCOT COURT SUNDERLAND NEWCASTLE ROAD WEST
BOLDON
NE36 0DA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTOPHER PAUL**
Surname: **SOPP**
Service Address: **15 LAMBOURNE ROAD SUNDERLAND TUNSTALL
SR2 9BX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 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: **0 ORDINARY shares held as at the date of this return**
Name: **PHILIP SMITH**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
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

