Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2014**

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Company Name:	**FREEWAYS MOTORS LIMITED**
Company Number:	**06034019**
Date of this return:	**20/12/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTBRIDGE MOTORS ST JAMES ROAD** **NORTHAMPTON** **NORTHAMPTONSHIRE** **NN5 5HS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BROCKLEHURST**

Former names:

Service Address: **65 TIFFANY GARDENS**
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0TJ

Company Director 1

Type: **Person**

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

Surname: **BROCKLEHURST**

Former names:

Service Address: **65 TIFFANY GARDENS**
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS WILSON**

Surname: **BROCKLEHURST**

Former names:

Service Address: **THE MEADOWS MILL LANE**
STOKE BRUERNE
NORTHAMPTON
NN12 7SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVDEND IS PAID.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **WESTBRIDGE MOTORS N'PTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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