

AR01 (ef)

Annual Return



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on the: 05/01/2016

Company Name:

FREEWAYS MOTORS LIMITED

Company Number:

06034019

Date of this return:

20/12/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

or

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: **/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: **/05/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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.

Statem	ent of Capita	(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 20/12/2015 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.