



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

X20ZBZO1

Company Name: **LAINDON CAR CENTRE SERVICES LIMITED**

Company Number: **06423525**

Date of this return: **09/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **101A CROW GREEN ROAD, PILGRIMS
HATCH, BRENTWOOD
ESSEX
CM15 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. REGINALD**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **5 HAZEL GARDENS
GRAYS
ESSEX
RM16 2GA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. REGINALD**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **5 HAZEL GARDENS
GRAYS
ESSEX
RM16 2GA**

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

Date of Birth: **20/01/1944** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **SIMON HARRY**

Surname: **TUCKER**

Former names:

Service Address: **16 GRANGEWOOD AVENUE
GRAYS
ESSEX
RM16 2GH**

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

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 09/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **REGINALD CHAMBERLAIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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