



Companies House

AR01 (ef)

Annual Return



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Company Name: **M MOTOR SERVICES LTD**

Company Number: **06459757**

Date of this return: **27/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **GAUTAM HOUSE, 1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **PETERS**

Former names:

Service Address: **46 ST. MARGARETS ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7NY**

Company Director ***1***

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

Surname: **PETERS**

Former names:

Service Address: **46 ST. MARGARETS ROAD**
 RUISLIP
 MIDDLESEX
 UNITED KINGDOM
 HA4 7NY

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CARLILE PETERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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