



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 CAR COMMERCIAL LIMITED**

Company Number: **06530357**

Date of this return: **11/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **C/O GROSVENOR HOUSE PRACTICE
AVENING PRIORY PARK
LONDON ROAD
TETBURY
GLOUCESTERSHIRE
GL8 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ATTWOOLL**

Former names:

Service Address: **123 ERMIN STREET
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4HF**

Company Director **1**

Type: **Person**

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

Surname: **ATTWOOLL**

Former names:

Service Address: **123 ERMIN STREET
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR MARTIN JOHN

Surname: MAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1980

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>	1
		<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 11/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ATTWOOLL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ATTWOOLL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN MAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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