



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Preston Motors Limited**

Company Number: **06531400**

Date of this return: **11/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ORBITAL HOUSE 20 EASTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3PJ**

Officers of the company

Company Secretary 1

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

Surname: **PRESTON**

Former names:

Service Address: **TALL TREES BEEHIVE CLOSE
BOOK END
BRENTWOOD
ESSEX
ENGLAND
CM15 0PA**

Company Director ***1***

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

Surname: **PRESTON**

Former names:

Service Address: **TALL TREES BEEHIVE CLOSE
BOOK END
BRENTWOOD
ESSEX
ENGLAND
CM15 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT HENRY**

Surname: **PRESTON**

Former names:

Service Address: **THE GABLES WYATTS GREEN ROAD
WYATTS GREEN
ESSEX
UNITED KINGDOM
CM15 0PT**

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

Date of Birth: **02/09/1935** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-11
Name: ALBERT HENRY PRESTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-11
Name: NEIL PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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