



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOYCE MOTORS LIMITED**

Company Number: **06670795**

Date of this return: **12/08/2014**

SIC codes: **45112**

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

Situation of Registered Office: **3 STAND ROAD WHITTINGTON MOOR
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 8SW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **MERIFIELD**

Former names:

Service Address: **FORESTERS LODGE
SYDNOPE HALL TWO DALES
MATLOCK
DERBYSHIRE
DE4 5LN**

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

Date of Birth: **04/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELANIE KIM**

Surname: **MERIFIELD**

Former names:

Service Address: **FORESTERS LODGE
SYDNOPE HILL TWO DALES
MATLOCK
DERBYSHIRE
DE4 2FN**

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

Date of Birth: **29/10/1961** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID PETER MERIFIELD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-01-01
Name: MAXWELL SEBASTIAN NICKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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