



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCASTLE MOT CENTRE LTD**

Company Number: **07129010**

Date of this return: **19/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 5 STONEWALL PLACE
STONEWALL INDUSTRIAL ESTATE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 6NR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **GIDLOW**

Former names:

Service Address: **18 VALE ST
SILVERDALE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 6QB**

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

Date of Birth: **12/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **SMITH**

Former names:

Service Address: **2 WEST GROVE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2DW**

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

Date of Birth: **17/07/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 1 ORD shares held as at the date of this return
Name: MARK IAN SMITH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JANE GIDLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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