



Companies House

AR01 (ef)

Annual Return



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X35JPRSZ

Company Name: **SWANSEY MOT CENTRE LIMITED**

Company Number: **07583254**

Date of this return: **29/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **17-19 PARK STREET
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5LU**

Officers of the company

Company Director 1

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

Surname: GABBOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1985 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR PHILIP PAUL

Surname: MONK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE THAT THEY HOLD. DIVIDENDS SHOULD BE PAID PROPORTIONALLY TO THE SHARES ISSUED. CAPITAL SHOULD BE DISTRIBUTED PROPORTIONALLY TO THE SHARES ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 ORDINARY shares held as at the date of this return
Name: NEIL MICHAEL GABBOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MONK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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