



Annual Return

Company Name: **M Cars Limited**

Company Number: **07590119**



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Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **M Cars Limited**

Company Number: **07590119**

Date of this return: **26/05/2016**

Sic Codes: **45112**

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

Situation of
Registered Office: **3 GREENGATE CARDALE PARK HARROGATE NORTH YORKSHIRE
ENGLAND HG3 1GY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFFREY ANDREW**
Surname: **WILKINSON**
Former Names: **GEOFF ANDREW WILKINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS LYNDSEY JANE**
Surname: **WILKINSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31000
	GBP1	Aggregate nominal value:	31000
	SHARE		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31000
		Total aggregate nominal value:	31000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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: **15500 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **GEOFFREY ANDREW WILKINSON**

Shareholding 2: **15500 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **LYNDSEY JANE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

