



Companies House

**AR01** (ef)

**Annual Return**



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**X4692U1M**

*Company Name:* **M STAR (MANCHESTER) LTD**

*Company Number:* **08022358**

*Date of this return:* **05/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **91A STAND LANE  
RADCLIFFE  
UNITED KINGDOM  
M26 1JR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY ARTHUR**

*Surname:*                **DOVER**

*Former names:*

*Service Address:*        **12 CLITHEROE DRIVE  
LOWERCROFT  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 2JU**

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

*Date of Birth:*    **05/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TECHNICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SAMUEL JOSEPH**

*Surname:*                            **SKELLY**

*Former names:*

*Service Address:*                **14 NURSERY ROAD  
PRESTWICH  
UNITED KINGDOM  
M25 3EN**

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

*Date of Birth:*    **18/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR TECHNICIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK THOMAS**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **57 OLDHAM ROAD, GRASSCROFT  
SADDLEWORTH  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 4JE**

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

*Date of Birth:*    **14/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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:* GARY ARTHUR DOVER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL JOSEPH SKELLY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS WATSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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