



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2015**

**X4GT6TJN**

---

*Company Name:* **MR CARMAX LIMITED**

*Company Number:* **08227160**

*Date of this return:* **25/09/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **53-55 THE GARDENS  
HARROW  
MIDDLESEX  
HA1 4HE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MANJULA PRIYANTHA**

*Surname:*                                **JAYAMAHA HITIHAMILAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/09/1980**

*Nationality:*    **SRI LANKAN**

*Occupation:*    **MANAGER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ROCIO BELARMINA**

*Surname:* **LUCCHINI LEIVA**

*Former names:*

*Service Address:* **FLAT 1 24 UPTON ROAD  
WATFORD  
ENGLAND  
WD18 0JP**

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

*Date of Birth:* **21/10/1981**

*Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROCIO BELARMINA LUCCHINI LEIVA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANJULA PRIYANTHA JAYAMAHA HITIHAMILAGE

## *Authorisation*

*Authenticated*

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

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