



Companies House

AR01 (ef)

Annual Return



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Company Name: **H&R Motors Limited**

Company Number: **09482906**

Date of this return: **11/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **GIBSON**

Former names:

Service Address: **28 NEWCASTLE STREET SILVERDALE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 6PQ**

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

Date of Birth: ****/11/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **GIBSON**

Former names:

Service Address: **12 HAYFIELD ROAD SILVERDALE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **83 CHAMBERLAIN AVENUE PENKHULL
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GIBSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **IAN GIBSON**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **ROBERT GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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