



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTORVALUE (SCOTLAND) LIMITED**

Company Number: **SC089395**

Date of this return: **23/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **53 ABBOTSWELL ROAD
ABERDEEN
AB12 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIRDRE VICTORIA ANNE**

Surname: **CLARK**

Former names:

Service Address: **11B HOUSE OHILL GARDENS
EDINBURGH
MIDLOTHIAN
EH4 2AR**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JON**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1976** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEIRDRE VICTORIA ANNE**

Surname: **CLARK**

Former names:

Service Address: **11B HOUSE OHILL GARDENS
EDINBURGH
MIDLOTHIAN
EH4 2AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN HUNTER SOMERVILLE**

Surname: **CLARK**

Former names:

Service Address: **RAMORNIE
CRAIGS ROAD
ELLON
ABERDEENSHIRE
AB41 9BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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: **JOHN H.S. CLARK**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARK (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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