



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMULA ONE CAR CENTRE LIMITED**

Company Number: **SC305930**

Date of this return: **26/07/2014**

SIC codes: **45112**

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

Situation of Registered Office: **2 VICTORIA PLACE
RUTHERGLEN
GLASGOW
G73 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA JAYNE**

Surname: **SINCLAIR**

Former names:

Service Address: **1/6 161 WEST STREET
GLASGOW
G5 8BN**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURA JAYNE**

Surname: **SINCLAIR**

Former names:

Service Address: **1/6 161 WEST STREET
GLASGOW
G5 8BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE ROBERT**

Surname: **SINCLAIR**

Former names:

Service Address: **15 DUNGLASS PLACE
NEWTON MEARNES
GLASGOW
G77 6XS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS AND ARE FULLY TRANSFERRABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LAURA JAYNE SINCLAIR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LEE ROBERT SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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