



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANK MOTORS LIMITED**

Company Number: **SC463625**

Date of this return: **13/11/2014**

SIC codes: **45112**

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

Situation of Registered Office: **1217 TOLLCROSS ROAD
GLASGOW
G32 8HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAIL**

Surname: **SHAW**

Former names:

Service Address: **13 WHITEHILL AVENUE
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9BG**

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

Date of Birth: **25/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **13 WHITEHILL AVENUE
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9BG**

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

Date of Birth: **06/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SHAW**

Former names:

Service Address: **4 KILDRUMMY DRIVE
GARTCOSH
GLASGOW
UNITED KINGDOM
G69 8LE**

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

Date of Birth: **10/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SHAW**

Former names:

Service Address: **4 GLEN DEVON GROVE
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 0FW**

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

Date of Birth: **05/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN SHAW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SHAW**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN SHAW**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GAIL SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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