



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASILDON MOTORING CENTRE LIMITED**

Company Number: **01027571**

Date of this return: **10/05/2016**

SIC codes: **45111**
45112

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

Situation of Registered Office: **6 CARLTON ROAD**
ROMFORD
ESSEX
RM2 5AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **LONGMAN**

Former names:

Service Address: **HILLSIDE CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1PW**

Company Director ***1***

Type: **Person**
Full forename(s): **RONALD VICTOR**

Surname: **LONGMAN**

Former names:

Service Address: **HILLSIDE CHURCH ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1939** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDEND AND CAPITAL DISTRIBUTION.

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 10/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET LONGMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD VICTOR LONGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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