



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWB0BS

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **S M MOTORS (EAST SUSSEX) LIMITED**

Company Number: **06008624**

Date of this return: **24/11/2013**

SIC codes: **45200**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **MILLER**

Former names:

Service Address: **7 SUNNINGDALE CLOSE
HAILSHAM
EAST SUSSEX
BN27 3UD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MILLER**

Former names:

Service Address: **7 SUNNINGDALE CLOSE
HAILSHAM
EAST SUSSEX
BN27 3UD**

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

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO VOTING RIGHTS AND DIVIDENDS PER SHARE.

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 24/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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