



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINSFORD MOT CENTRE LIMITED**

Company Number: **07055751**

Date of this return: **23/10/2015**

SIC codes: **45200**

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

Situation of Registered Office: **136 DELAMERE STREET
WINSFORD
CHESHIRE
CW7 2LY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN NORMAN**

Surname: **ELLIS**

Former names:

Service Address: **242 DELAMERE STREET
WINSFORD
CHESHIRE
CW7 2NA**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address: **1 TROUTBECK GROVE
WINSFORD
CHESHIRE
CW7 2SX**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE DEEMED NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL RONALD ELLIS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: IAN NORMAN ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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