



Companies House

**AR01** (ef)

**Annual Return**



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**X3HNY1PM**

*Company Name:* **P.J. MOTORS (WIDNES) LTD**

*Company Number:* **08707058**

*Date of this return:* **26/09/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 8 ANDERSON TRADING ESTATE  
CROFT STREET  
WIDNES  
CHESHIRE  
ENGLAND  
WA8 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **HASSELL**

*Former names:*

*Service Address:* **UNIT 8 ANDERSON TRADING ESTATE  
CROFT STREET  
WIDNES  
ENGLAND  
WA8 0NQ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HASSELL**

*Former names:*

*Service Address:*        **UNIT 8 ANDERSON TRADING ESTATE  
CROFT STREET  
WIDNES  
ENGLAND  
WA8 0NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR VEHICLE ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NON REDEEMABLE, RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHN HASSELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON CAMILLE HASSELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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