

AR01 (ef)

Annual Return



X15IBC03

Received for filing in Electronic Format on the: 26/03/2012

Company Name: A & J BLYTHE MOTORS LIMITED

Company Number: 05053981

Date of this return: 24/02/2012

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

1A DIAMOND ROAD

WATFORD HERTS

WD24 5EN

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	AMANDA
Surname:	NICHOLAS
Former names:	
Service Address:	66 JUBILEE ROAD
	NORTH WATFORD HERTFORDSHIRE
	WD24 5HH

Company Director 1

Type: Person

Full forename(s): MR TERENCE WILLIAM

Surname: MENZIES

Former names:

Service Address: AUTUMN HOUSE

SHIVEAN GATE

MOULTON PE12 6PL

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 04/11/1947 Nationality: BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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: TW MENZIES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: P A SALVIETTO

Authorisation

Authenticated

This form was authorised by one of the following:

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