



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBPCRZ87

Company Name: **CENTRAL CARS (LEIGH) LIMITED**

Company Number: **05260277**

Date of this return: **15/10/2011**

SIC codes: **45112**

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

Situation of Registered Office: **14 HANOVER STREET
HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JACQUELINE**

Surname: **MORRELL**

Former names:

Service Address: **19 THORINS GATE
CHELMSFORD
ESSEX
CM3 5ZH**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE GARY**

Surname: **MORRELL**

Former names:

Service Address: **3 FARNE DRIVE
WICKFORD
ESSEX
SS12 9GY**

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

Date of Birth: **08/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN JACQUELINE MORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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