



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5302ECO

Company Name: **MB MOTOR SPECIALIST LTD**

Company Number: **09451045**

Date of this return: **20/02/2016**

SIC codes: **45200**
45112

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

Situation of Registered Office: **THE BROCKFORD GARAGE**
NORWICH ROAD
BROCKFORD
SUFFOLK
ENGLAND
IP14 5PF

Officers of the company

Company Secretary 1

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

Surname: **HENDERSON**

Former names:

Service Address: **BROCKFORD GARAGE BROCKFORD
STOWMARKET
SUFFOLK
ENGLAND
IP14 5PF**

Company Director ***I***

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **BROCKFORD GARAGE BROCKFORD
STOWMARKET
SUFFOLK
ENGLAND
IP14 5PF**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN JASON**

Surname: **KING**

Former names:

Service Address: **BROCKFORD GARAGE BROCKFORD
STOWMARKET
SUFFOLK
ENGLAND
IP14 5PF**

Country/State Usually Resident: **GT BRITAIN**

Date of Birth: ****/07/1987**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **PAUL HENDERSON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY GARRATT**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN KING**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **MARK GELLATLEY**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARK HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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