



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142KA12

Company Name: **HADDENHAM MOTORIST CENTRE LIMITED**

Company Number: **05060803**

Date of this return: **02/03/2012**

SIC codes: **45200**

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

Situation of Registered Office: **7 SKIPPON WAY
THAME
OXFORDSHIRE
OX9 3DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CARLISLE**

Former names:

Service Address: **7 SKIPPON WAY
THAME
OXFORDSHIRE
OX9 3DW**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **CARLISLE**

Former names:

Service Address: **7 SKIPPON WAY
THAME
OXFORDSHIRE
OX9 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1954** *Nationality:* **BRITISH**

Occupation: **CAR REPAIRS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES CARLISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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