

AR01 (ef)

Annual Return



X4MPCNH4

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Company Name: STOUR VALLEY MOTOR COMPANY LIMITED

Company Number: **07433591**

Date of this return: **09/11/2015**

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Office:

22 ISLAND ROAD

UPSTREET

CANTERBURY

KENT CT3 4DA

Officers of the company

| Company Director | 1 |
|-------------------|-----------------|
| Type: | Person |
| Full forename(s): | LYALL |
| Surname: | HAZARD |
| Former names: | |
| Service Address: | 22 ISLAND ROAD |
| | UPSTREET |
| | CANTERBRURY |
| | KENT ENGLAND |
| | CT3 4DA |

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1965 Nationality: BRITISH

Occupation: CAR SALEMAN

Company Director 2

Type: Person Full forename(s): TONI

Surname: HAZARD

Former names:

Service Address: 22 ISLAND ROAD

UPSTREET CANTERBURY

KENT ENGLAND CT3 4DA

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1970 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 1 | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| 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 09/11/2015 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: LYALL HAZARD

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

Name: TONI HAZARD

Authorisation

Authenticated

This form was authorised by one of the following:

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