



Companies House

**AR01** (ef)

**Annual Return**



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**X3L9P9K0**

*Company Name:* **HERTFORDSHIRE CAR CENTRE LIMITED**

*Company Number:* **07409869**

*Date of this return:* **18/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **12-14 GREENHILL CRESCENT  
WATFORD BUSINESS PARK  
WATFORD  
ENGLAND  
WD18 8JA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN BRIAN**

*Surname:*                                **ROBSON**

*Former names:*

*Service Address:*                        **SILBURY COURT 420 SILBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2AF**

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

*Date of Birth:*    **01/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRANT ANTHONY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **SILBURY COURT 420 SILBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
AL9 2AF**

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

*Date of Birth:* **17/01/1982**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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:* **MARTIN ROBSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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