



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERTFORDSHIRE CAR CENTRE LIMITED**

Company Number: **07409869**

Date of this return: **18/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SILBURY COURT 420 SILBURY BOULEVARD
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2AF**

Officers of the company

Company Director ***I***

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-28
Name: **STEVEN MCGINTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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