



Companies House

AR01 (ef)

Annual Return



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Company Name: MALCO MOTORS LIMITED

Company Number: 08295546

Date of this return: 15/11/2015

SIC codes: 45112
45200

Company Type: Private company limited by shares

Situation of Registered Office: 1C PARK ROAD
WESTCLIFF-ON-SEA
ESSEX
SS0 7PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **COUSINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **COUSINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DOUGLAS**

Surname: **RIVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE ENTITLES THE HOLDER TO AN EQUAL PERCENTAGE OF AGREED SHARE PROFITS I.E. 2 SHARES OF A POSSIBLE 10 SHARES AVAILABLE GIVES A 20% SHARE OF AGREED PROFITS. SHARES MUST BE SOLD BACK TO THE COMPANY, IF APPOINTMENT WITHIN COMPANY IS TERMINATED, AT AGREED RATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK COUSINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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