



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **M&M AUTO CENTRE LIMITED**

Company Number: **04512114**

Date of this return: **15/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 3 ALBERT WORKS
BROOK STREET
BURY
LANCS
BL9 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: GILL

Former names:

Service Address: 19 NICOLA CLOSE
WEIR BACUP
LANCASHIRE
OL13 8RR

Company Director **1**

Type: **Person**

Full forename(s): **GERRY STEPHEN**

Surname: **GILL**

Former names:

Service Address: **19 NICOLA CLOSE
WEIR BACUP
LANCASHIRE
OL13 8RR**

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

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-15
Name: GERRY STEPHEN GILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: LYNN GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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