



Companies House

AR01 (ef)

Annual Return



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X4619HO8

Company Name: **Motor Industry Services and Concepts Limited**

Company Number: **04371550**

Date of this return: **11/02/2015**

SIC codes: **45111**

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

Situation of Registered Office: **1 HIGHER LANE WHITEFIELD
MANCHESTER
MANCHESTER
ENGLAND
M45 7BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**170 DRAKE STREET
ROCHDALE
LANCASHIRE
ENGLAND
OL16 1UP**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **RALPH**

Former names:

Service Address: **149 WARDLE ROAD
ROCHDALE
LANCASHIRE
ENGLAND
OL12 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1955** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS LEE**

Surname: **TAYLOR**

Former names:

Service Address: **3 NESTON ROAD WALSHAW**
 BURY
 LANCASHIRE
 ENGLAND
 BL8 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1968** *Nationality:* **ENGLISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
500 shares transferred on 2014-04-15

Name: **COLIN RALPH**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**

Name: **NICHOLAS LEE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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