



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYTON AUTOMOTIVE LIMITED**

Company Number: **08435143**

Date of this return: **07/03/2015**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 13 NEILSTON STREET BUSINESS CENTRE
NEILSTON STREET
LEAMINGTON SPA
CV31 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSAMONDE**

Surname: **CARR**

Former names: **INGE**

Service Address: **UNIT 13 NEILSTON STREET BUSINESS CENTRE
NEILSTON STREET
LEAMINGTON SPA
UNITED KINGDOM
CV31 2AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **CARR**

Former names:

Service Address: **UNIT 13 NEILSTON STREET BUSINESS CENTRE
NEILSTON STREET
LEAMINGTON SPA
UNITED KINGDOM
CV31 2AZ**

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

Date of Birth: **17/08/1952** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSAMONDE ANGELA**

Surname: **CARR**

Former names: **INGE**

Service Address: **UNIT 13 NEILSTON STREET BUSINESS CENTRE
NEILSTON STREET
LEAMINGTON SPA
UNITED KINGDOM
CV31 2AZ**

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

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOM**

Surname: **CARR**

Former names:

Service Address: **UNIT 13 NEILSTON STREET BUSINESS CENTRE
NEILSTON STREET
LEAMINGTON SPA
UNITED KINGDOM
CV31 2AZ**

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

Date of Birth: **06/01/1982**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/03/2015 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 : **1 PREFERENCE shares held as at the date of this return**
Name: **TOM CARR**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **DOUG CARR**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**
Name: **ROSAMONDE CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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