



Companies House

AR01 (ef)

Annual Return



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X479K143

Company Name: **SLOUGH MOTOR COMPANY LIMITED**

Company Number: **01614118**

Date of this return: **27/03/2015**

SIC codes: **45111**
45112

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

Situation of Registered Office: **C/O SLOUGH MOTOR COMPANY LIMITED**
331 LONG LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9JU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LAKHWINDERJEET SINGH**

Surname: **MUDAN**

Former names:

Service Address: **331 LONG LANE
HILLINGDON
MIDDLESEX
ENGLAND
UB10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **WARNES**

Former names:

Service Address: **331 LONG LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **45000 ORDINARY A shares held as at the date of this return**
Name: **BESTODECK LTD**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL JAMES WARNES**

Shareholding 3 : **3750 ORDINARY A shares held as at the date of this return**

Name: MICHAEL JAMES WARNES

Shareholding 4 : 1250 ORDINARY A shares held as at the date of this return
Name: THE ESTATE OF LEON BERNARD FRIEDMAN

Shareholding 5 : 80 ORDINARY B shares held as at the date of this return
Name: BESTODECK LTD

Shareholding 6 : 10 ORDINARY B shares held as at the date of this return
Name: THE ESTATE OF LEON BERNARD FRIEDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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