



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193FO6B**

*Company Name:* **LE MARQUAND MOTOR REWINDS LIMITED**

*Company Number:* **00652726**

*Date of this return:* **17/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAMP HILL  
BIRMINGHAM  
B12 0JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON GRANT**

*Surname:* **BALEM**

*Former names:*

*Service Address:* **52 SENTRY WAY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 7HT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARTH JEFFREY**

*Surname:*                            **BRADWELL**

*Former names:*

*Service Address:*                **4 VIEWTREE CLOSE  
HARLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S62 7UT**

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

*Date of Birth:*    **06/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN**

*Surname:*                         **BREWSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/09/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTRICAL ENGINEER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **HODGSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/09/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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* : **59999 ORDINARY shares held as at the date of this return**  
*Name:* **DOWDING & MILLS PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOWDING & MILLS (NOMINEES) LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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