



Companies House

AR01 (ef)

Annual Return



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X3CR86FD

Company Name: **Hartwell Motor Contracts Limited**

Company Number: **00972808**

Date of this return: **10/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FARINGDON ROAD CUMNOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA SUZANNE**

Surname: **FORBES**

Former names:

Service Address: **BAY BARN CROWSLEY
HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 4JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GEORGINA SUZANNE**

Surname: **FORBES**

Former names:

Service Address: **BAY BARN CROWSLEY
HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 4JL**

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

Date of Birth: **16/08/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN PAUL**

Surname: **GODFREY**

Former names:

Service Address: **HARKAWAY HOUSE WORCESTER ROAD
SALFORD
CHIPPING NORTON
ENGLAND
OX7 5YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **HOLMES**

Former names:

Service Address: **ORCHARD COTTAGE THE GREEN
GROVE
WANTAGE
OXON
UNITED KINGDOM
OX12 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	4000100
		<i>Aggregate nominal value</i>	4000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000100
		<i>Total aggregate nominal value</i>	4000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : 0 ORDINARY £1.00 shares held as at the date of this return
1 shares transferred on 2014-05-30

Name: CHRISTOPHER STANTON GRIFFITHS

Shareholding 2 : 4000098 ORDINARY £1.00 shares held as at the date of this return
Name: HARTWELL AUTOMOTIVE GROUP LIMITED

Shareholding 3 : 2 ORDINARY £1.00 shares held as at the date of this return
Name: PETER DAVID HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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