



Companies House

AR01 (ef)

Annual Return



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X55MCJEO

Company Name: **MIKE SAUNDERS MOTORS LIMITED**

Company Number: **01454802**

Date of this return: **21/04/2016**

SIC codes: **45112**

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

Situation of Registered Office: **BROOMFIELD ALEXANDER CHARTER COURT
SWANSEA ENTERPRISE PARK
SWANSEA
WALES
SA7 9FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDMUND**

Surname: **SAUNDERS**

Former names:

Service Address: **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

Company Director ***1***

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **43 Highbury Court
Cimla
Neath
SA11 1TX**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDMUND**

Surname: **SAUNDERS**

Former names:

Service Address: **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **MARK SAUNDERS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDMUND SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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