



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

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Company Name: **FIVE STAR MOTOR FACTORS LIMITED**

Company Number: **01513078**

Date of this return: **19/04/2014**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 4 BIRMINGHAM TRADE PARK KINGSBURY ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B24 9PS**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1953** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN GODFREY**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

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> | | | |
| VOTING | | | |

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 19/04/2014 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 shares held as at the date of this return**
80 shares transferred on 2014-02-07

Name: **ALAN WALTER PEARCE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-02-07

Name: **KAREN PEARCE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BATTERYMAN 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.