



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONNINGTON MOTORS LIMITED**

Company Number: **01646936**

Date of this return: **31/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 9A
SILVERHILLS ROAD
DECOY INDUSTRIAL ESTATE
NEWTON ABBOT, DEVON
TQ12 5ND**

Officers of the company

Company Secretary 1

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

Surname: **MONNINGTON**

Former names:

Service Address: **EASTERN ROAD
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7QD**

Company Director 1

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

Surname: **MONNINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE REPAIRS**

Company Director 2

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

Surname: **MONNINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE REPAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P. MONNINGTON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **A. MONNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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