

# **AR01** (ef)

#### **Annual Return**



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Company Name:

MONNINGTON MOTORS LIMITED

Company Number:

01646936

Date of this return:

31/12/2013

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: Full forename(s):	Person 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	l as Company's registered office			
Country/State Usually Re.	sident: 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  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	101 101 0
Prescribed partic	ulars	ilmount impare per share	Š

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	101
		Total aggregate nominal value	101

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.