



Companies House
— for the record —

AR01 (ef)

Annual Return



XS675GE1

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **MONNINGTON MOTORS LIMITED**

Company Number: **01646936**

Date of this return: **31/12/2009**

SIC codes: **5020**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	101
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2009

Name:

P. MONNINGTON

Address:

Shareholding 2:

51 ORDINARY Shares held as at 31/12/2009

Name:

A. MONNINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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