



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.C.T. CARS LIMITED**

Company Number: **01934062**

Date of this return: **03/07/2014**

SIC codes: **45112**
45200
45320

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

Situation of Registered Office: **DUNCHURCH HIGHWAY**
ALLESLEY
COVENTRY
CV5 9QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **PATTISON**

Former names:

Service Address: **19 NODDINGTON LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **CORBETT**

Former names:

Service Address: **3 SCRIBERS LANE
BIRMINGHAM
WEST MIDLANDS
B28 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **PATTISON**

Former names:

Service Address: **19 NODDINGTON LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9PA**

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

Date of Birth: **01/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CLIFFORD**

Surname: **TAYLOR**

Former names:

Service Address: **75 OLD OAK ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3900
		<i>Aggregate nominal value</i>	3900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3900
		<i>Total aggregate nominal value</i>	3900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 1300 ORDINARY shares held as at the date of this return
Name: D.G. PATTISON

Shareholding 2 : 1300 ORDINARY shares held as at the date of this return
Name: S.P. CORBETT

Shareholding 3 : 1300 ORDINARY shares held as at the date of this return
Name: N.C. TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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