

AR01 (ef)

Annual Return

29/10/2014



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Company Name: CAR PURCHASE (NORTHAMPTON) LIMITED

Company Number: 02074494

Date of this return: **20/10/2014**

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Office:

EIGHT ACRES

TIFFIELD ROAD GAYTON

NORTHAMPTON

NN7 3HH

Officers of the company

Company Secretary	$^{\prime}$ I
Type:	Person
Full forename(s):	MRS ALISON MARY
Surname:	DAVIDSON
Former names:	
Service Address:	EIGHT ACRES TIFFIELD ROAD GAYTON NORTHAMPTON NORTHAMPTONSHIRE NN7 3HH

Company Director	1
Type:	Person
Full forename(s):	MRS ALISON MARY
Surname:	DAVIDSON
Former names:	
Service Address:	EIGHT ACRES TIFFIELD ROAD GAYTON NORTHAMPTON NORTHAMPTONSHIRE NN7 3HH
Country/State Usually Re.	sident: UNITED KINGDOM

Date of Birth: 23/09/1950 Nationality: BRITISH

Occupation: SECRETARY

Company Director 2

Type: Person

Full forename(s): MR JOHN

Surname: DAVIDSON

Former names:

Service Address: EIGHT ACRES TIFFIELD ROAD

GAYTON

NORTHAMPTON

NORTHAMPTONSHIRE

NN7 3HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1947 Nationality: BRITISH

Occupation: MOTOR DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
D :1 1	i	Amount unpaid per share	0
Prescribed partic	culars		
NIL			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ALISON MARY DAVIDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN STEWART DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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