



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTORCARE SERVICE CENTRES LIMITED**

*Company Number:* **02602044**

*Date of this return:* **17/04/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **52-60 CAULDWELL STREET  
BEDFORD  
MK42 9AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MICHEL**

*Former names:*

*Service Address:* **19 CHEQUERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GREGORY JOHN**

*Surname:*                         **BALDOCK**

*Former names:*

*Service Address:*                **65 RICHINGS WAY  
IVER  
BERKS  
SL0 9DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MICHEL**

*Former names:*

*Service Address:* **19 CHEQUERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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:* **DUNNE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM MICHEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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