



Companies House

AR01 (ef)

Annual Return



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X4K309RN

Company Name: **Automotive Macliver Limited**

Company Number: **03265846**

Date of this return: **18/10/2015**

SIC codes: **28220**

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

Situation of Registered Office: **ELM HOUSE BELLE WALK
MOSELEY
BIRMINGHAM
UNITED KINGDOM
B13 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN SCOTT**

Surname: **MACLIVER**

Former names:

Service Address: **ELM HOUSE 6 BELLE WALK
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN SCOTT**

Surname: **MACLIVER**

Former names:

Service Address: **ELM HOUSE 6 BELLE WALK
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9DF**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE MARY ANNE**

Surname: **MACLIVER**

Former names:

Service Address: **ELM HOUSE 6 BELLE WALK
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9DF**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	193816
		<i>Aggregate nominal value</i>	193816
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.132167
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	193816
		<i>Total aggregate nominal value</i>	193816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : 2196 ORDINARY shares held as at the date of this return
Name: GILL COTTAM

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: NEIL JAMES RICHARD DAVIS

Shareholding 3 : 43815 ORDINARY shares held as at the date of this return
Name: PETER THOMAS JAMES FRANKE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: SHANE GRIFFIN

Shareholding 5 : 4574 ORDINARY shares held as at the date of this return
Name: F D RICHARD HOBBS

Shareholding 6 : 1098 ORDINARY shares held as at the date of this return
Name: PAUL HOLLINSHEAD

Shareholding 7 : 1600 ORDINARY shares held as at the date of this return

Name: DARREN JOHN ITHELL

Shareholding 8 : 1155 ORDINARY shares held as at the date of this return
Name: DIGBY JONES

Shareholding 9 : 500 ORDINARY shares held as at the date of this return
Name: JAMES LIGHTBOURNE

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: ARAMINTA ELEANOR FLEUR MACLIVER

Shareholding 11 : 50 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY ANNE MACLIVER

Shareholding 12 : 114950 ORDINARY shares held as at the date of this return
Name: KEVIN SCOTT MACLIVER

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES MARTIN-JENKINS

Shareholding 14 : 4000 ORDINARY shares held as at the date of this return
Name: ANTONIA MORTLOCK

Shareholding 15 : 4000 ORDINARY shares held as at the date of this return
Name: DAVID MORTLOCK

Shareholding 16 : 2000 ORDINARY shares held as at the date of this return
Name: JAMES LEE NICHOLSON

Shareholding 17 : 5490 ORDINARY shares held as at the date of this return
Name: DAVID SIMON

Shareholding 18 : 2888 ORDINARY shares held as at the date of this return
Name: MAXINE TRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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