



Companies House

AR01 (ef)

Annual Return



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Company Name: Roadshow Limited

Company Number: 03581849

Date of this return: 07/05/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
776 CHESTER ROAD
STRETFORD
MANCHESTER
M32 0QH
UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENDA**

Surname: **MACGEEKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CAMPBELL**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR MOTORS
DIVISION**

Company Director 2

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **LOOKERS DIRECTORS LIMITED**

Registered or
principal address: **776 CHESTER ROAD
STRETTFORD
MANCHESTER
M32 0QH
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00288491**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **THE DUTTON-FORSHAW MOTOR COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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