



Companies House

AR01 (ef)

Annual Return



X4F5E2SJ

Received for filing in Electronic Format on the: **03/09/2015**

Company Name: **CLOSE MOTOR COMPANY LIMITED**

Company Number: **03823504**

Date of this return: **11/08/2015**

SIC codes: **45111**

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

Situation of Registered Office: **7/11 HIGH STREET
CORBY
NORTHAMPTONSHIRE
NN17 1UX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JACKSON & GRIMES LIMITED
22 ST. GEORGES STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **CLOSE**

Former names:

Service Address: **BULWICK HOUSE SOUTHWICK ROAD
BULWICK
CORBY
NORTHANTS
NN17 3DY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **CLOSE**

Former names:

Service Address: **BULWICK HOUSE SOUTHWICK ROAD
BULWICK
CORBY
NORTHANTS
NN17 3DY**

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

Date of Birth: **02/12/1955** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT MERVYN**

Surname: **CLOSE**

Former names:

Service Address: **BULWICK LODGE SOUTHWICK ROAD
BULWICK
CORBY
NORTHANTS
NN17 3DY**

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

Date of Birth: **22/02/1956** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **3**

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

Surname: **CLOSE**

Former names:

Service Address: **6 TORKINGTON STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2UY**

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

Date of Birth: **17/04/1978** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105264
		<i>Aggregate nominal value</i>	105264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FULLY PAID 1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES WILL CARRY A FIXED DIVIDEND OF 4% AND WILL RANK IN PRIORITY TO THE ORDINARY SHARES FOR PAYMENT ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	355264
		<i>Total aggregate nominal value</i>	355264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **52750 ORDINARY shares held as at the date of this return**
Name: **ROBERT MERVYN CLOSE**

Shareholding 2 : **125000 PREFERENCE shares held as at the date of this return**
Name: **ROBERT MERVYN CLOSE**

Shareholding 3 : **125000 PREFERENCE shares held as at the date of this return**

Name: JANE ELIZABETH CLOSE

Shareholding 4 : 5264 ORDINARY shares held as at the date of this return

Name: SELENA BAILEY

Shareholding 5 : 15000 ORDINARY shares held as at the date of this return

Name: SIMON ROBERT CLOSE

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return

Name: CRAIG ANDREW CLOSE

Shareholding 7 : 27250 ORDINARY shares held as at the date of this return

Name: ROBERT & JANE CLOSE 2012 FAMILY SETTLEMENT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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