



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTSIDE MOTORS (WOODFORD) LIMITED**

Company Number: **04216066**

Date of this return: **14/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR ALBION MILLS
18 EAST TENTER STREET
LONDON
E1 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **MORAN**

Former names:

Service Address: **43 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PY**

Company Director ***1***

Type: **Person**

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

Surname: **MORAN**

Former names:

Service Address: **43 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **MORAN**

Former names:

Service Address: **43 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PY**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **MOTOR VEHICLE REPAIRER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

CLASS OF SHARE: (ORDINARY) VOTING RIGHTS: (ONE VOTE PER SHARE)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAMELA JANE MORAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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