



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTORSERVE LTD**

Company Number: **04328421**

Date of this return: **26/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **SMEETON HOUSE, BARKAN WAY
SWINTON
MANCHESTER
LANCASHIRE
M27 8SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE XUEREB**

Surname: **SMEETON**

Former names:

Service Address: **5 LIGHTOAKS ROAD
SALFORD
MANCHESTER
LANCASHIRE
M6 8NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK FISHER**

Surname: **SMEETON**

Former names:

Service Address: **5 LIGHT OAKS ROAD**
 SALFORD
 M6 8NQ

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAXINE XUEREB**

Surname: **SMEETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HOLD ANY VOTING RIGHTS BUT HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: M F SMEETON

Name: M X SMEETON

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: BEN SMEETON

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: SAM SMEETON

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: MARK SMEETON

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: MAXINE SMEETON

Authorisation

Authenticated

This form was authorised by one of the following:

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