



Companies House
— for the record —

AR01 (ef)

Annual Return



XINGDKKZ

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **LEOMINSTER VEHICLE CENTRE LIMITED**

Company Number: **04777868**

Date of this return: **27/05/2010**

SIC codes: **5010**

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

Situation of Registered Office: **16 THE SQUARE
MARKET SQUARE CHAMBERS
BROMYARD
HEREFORDSHIRE
HR7 4BP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CHRISTINE JANE**
Surname: **MORGAN**
Former names:
Service Address: **HILL TOP**
 LITTLE COWARNE
 BROMYARD
 HEREFORDSHIRE
 HR7 4RG

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE JANE**
Surname: **MORGAN**
Former names:
Service Address: **HILL TOP**
 LITTLE COWARNE
 BROMYARD
 HEREFORDSHIRE
 HR7 4RG

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

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID MARK**

Surname: **SIRRELL**

Former names:

Service Address: **HILL TOP**
 LITTLE COWARNE
 BROMYARD
 HEREFORDSHIRE
 HR7 4RG

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

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY A Shares held as at 27/05/2010

Name: **DAVID SIRRELL**

Address:

Shareholding : 2

100 ORDINARY B Shares held as at 27/05/2010

Name: **DAVID SIRRELL**

Address:

Shareholding : 3

50 ORDINARY C Shares held as at 27/05/2010

Name: **CHRISTINE MORGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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