



Companies House

**AR01** (ef)

**Annual Return**



X58BIFRK

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*Company Name:* TEMPEST 4 CARS LIMITED

*Company Number:* 05125529

*Date of this return:* 09/05/2016

*SIC codes:* 45112  
45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 6A GOLDING BARN INDUSTRIAL  
EATATE HENFIELD ROAD  
SMALL DOLE  
SUSSEX  
BN5 9XH

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POOLEY**

*Former names:*

*Service Address:* **FLAT 29 ROYAL CRESCENT MANSIONS  
100 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1AX**

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*Company Director*    ***I***

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

*Surname:*                           **POOLEY**

*Former names:*

*Service Address:*                **FLAT 29 ROYAL CRESCENT MANSIONS**  
   **100 MARINE PARADE**  
   **BRIGHTON**  
   **ENGLAND**  
   **BN2 1AX**

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

*Date of Birth:*    **\*\*/10/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **POOLEY**

*Former names:*

*Service Address:* **FLAT 49 NEPTUNE COURT  
THE STRAND BRIGHTON MARINA VILLAGE  
BRIGHTON  
EAST SUSSEX  
BN2 5SL**

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

*Date of Birth:* **\*\*/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, ENTITLED TO RECEIVE DIVIDENDS AND RETURN OF CAPITAL IN THE EVENT OF A WINDING UP.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ONLY ENTITLED TO DIVIDENDS AS DECLARED, HAS NO VOTING RIGHTS AND IS NOT ENTITLED TO RETURN OF CAPITAL IN THE EVENT OF A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARTIN POOLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN POOLEY

*Shareholding 3* : 3 A ORDINARY shares held as at the date of this return

Name: ROBERT POOLEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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