



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHANTOM MOTOR CARS LIMITED**

Company Number: **05514596**

Date of this return: **20/07/2011**

SIC codes: **5010**
5020

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

Situation of Registered Office: **27 ST JOHNS AVENUE**
LEATHERHEAD
SURREY
KT22 7HT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON TOBY EDWARD SCOTT**

Surname: **WORTHINGTON**

Former names:

Service Address: **THE OLD TANNERY
PANKRIDGE STREET, CRONDALL
FARNHAM
GU10 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **STUART JAMES SCOTT**

Surname: **WORTHINGTON**

Former names:

Service Address: **12 MARSTON ROAD**
 FARNHAM
 GU9 7BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS INCLUDING THAT UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	STUART JAMES SCOTT WORTHINGTON
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	SIMON TOBY EDWARD SCOTT WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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