



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHANTOM MOTOR CARS LIMITED**

*Company Number:* **05514596**

*Date of this return:* **20/07/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **PHANTOM MOTORS PANKRIDGE STREET  
CRONDALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5QT**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JAMES SCOTT WORTHINGTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **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.