



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOUSTON MOTOR CARS LIMITED**

Company Number: **05672914**

Date of this return: **12/01/2015**

SIC codes: **45111**

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

Situation of Registered Office: **THE FOUNDRY 26 HIGH STREET
BRAMLEY
GUILDFORD
SURREY
GU5 0HB**

Officers of the company

Company Secretary 1

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

Surname: **KNIGHT**

Former names:

Service Address: **THE FOUNDRY 26 HIGH STREET
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **GREGG**

Former names:

Service Address: **YATSDEN HOUSE
FOXCOMBE ROAD BOARS HILL
OXFORD
OX1 5DG**

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

Date of Birth: **17/08/1975** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	3422377
		<i>Aggregate nominal value</i>	3422377
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3422377
		<i>Total aggregate nominal value</i>	3422377

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **3422377 ORDINARY £1 SHARES** shares held as at the date of this return
Name: **SIMON GREGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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