



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

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*Company Name:* **MOTORFAIR LIMITED**

*Company Number:* **05742972**

*Date of this return:* **15/03/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **220 THE RADLEYS  
BIRMINGHAM  
UNITED KINGDOM  
B33 0QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **35 WOLLESCOTE DRIVE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3YN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE ANN**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **35 WOLLESCOTE DRIVE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3YN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **35 WOLLESCOTE DRIVE  
HILLFIELD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3YN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THOMPSON**

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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.