



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCOURS MOTOR COMPANY (1962) LIMITED**

Company Number: **06227403**

Date of this return: **25/04/2014**

SIC codes: **45112**

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

Situation of Registered Office: **54 MILVERTON ROAD, KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **MILLNER**

Former names:

Service Address: **54 MILVERTON ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN BRIAN**

Surname: **HILDICK**

Former names:

Service Address: **138 DAMSON LANE
SOLIHULL
WEST MIDLANDS
B92 9JS**

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

Date of Birth: **08/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS A ORDINARY SHARES WITH FULL VOTING RIGHTS, AND DIVIDENDS IF DECLARED. NON REDEEMABLE, AND NO RIGHTS AS TO REPAYMENT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ROBIN HILDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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