

# **AR01** (ef)

### **Annual Return**



X4694Q2R

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Company Name: CONCOURS MOTOR COMPANY (1962) LIMITED

Company Number: 06227403

*Date of this return:* **25/04/2015** 

*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: Full forename(s):	Person ANTHONY EDWARD
Surname:	MILLNER
Former names:	
rormer 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	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 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.