



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M R Automotive Ltd**

Company Number: **06381059**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

Officers of the company

Company Director **1**

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

Surname: **BOCKING**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1978** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRAKASH**

Surname: **CHANDARANA**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

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

Date of Birth: **25/12/1964**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **3**

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

Surname: **KNIGHT**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

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

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **MCVEIGH**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

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

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MORTER**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **ROBINSON**

Former names:

Service Address: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
ENGLAND
RM7 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at 2011-09-25
Name: AUTOPROTECT (MBI) LTD

Shareholding 2 : 2 ORDINARY shares held as at 2011-09-25
Name: OLIVER BOCKING

Shareholding 3 : 2 ORDINARY shares held as at 2011-09-25
Name: JOHN MORTER

Shareholding 4 : 2 ORDINARY shares held as at 2011-09-25
Name: WENDY ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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