



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL CAR CENTRE LIMITED**

Company Number: **06423479**

Date of this return: **09/11/2015**

SIC codes: **45112**

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

Situation of Registered Office: **51 HIGH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GILDERSON SECRETARIES LIMITED**

*Registered or
principal address:* **51 HIGH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4LB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **9359885**

Company Director **1**

Type: **Person**

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

Surname: **DURDY**

Former names:

Service Address: **1 HOLYWELL DRIVE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **CAR SALESMAN**

Company Director 2

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

Surname: **DURDY**

Former names:

Service Address: **KIMBERRAN HOUSE
BELTOFT
DONCASTER
SOUTH YORKSHIRE
DN9 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DURDY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE DURDY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP DURDY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PENNI DURDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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