



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

X2OA4JK9

Company Name: **MOTOR VEHICLE REPAIRS LIMITED**

Company Number: **06449396**

Date of this return: **10/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **JEFFERIES**

Former names:

Service Address: **THE LONG HOUSE
STINCHCOMBE HILL
DURSLEY
GLOUCESTERSHIRE
GL11 6AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **JEFFERIES**

Former names:

Service Address: **THE LONG HOUSE
STINCHCOMBE HILL
DURSLEY
GLOUCESTERSHIRE
GL11 6AQ**

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

Date of Birth: **26/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

(I) ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. (II) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. (III) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER

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 10/12/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM JEFFERIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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