



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POULTON CARS LIMITED**

Company Number: **06693766**

Date of this return: **10/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON-LE-FYLDE
UNITED KINGDOM
FY6 7BQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **BRAITHWAITE**

Former names:

Service Address: **ALLEN BANK
HIGH STREET ELSWICK
PRESTON
LANCASHIRE
PR4 3ZB**

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

Date of Birth: **05/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **19 CONNAUGHT DRIVE
THORNTON-CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 4FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BRAITHWAITE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-28
Name: **IAN HUDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEOFFREY JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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