



Companies House

**AR01** (ef)

**Annual Return**



X4IHCMXN

Received for filing in Electronic Format on the: **21/10/2015**

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*Company Name:* **ML Auto Repairs Limited**

*Company Number:* **07048764**

*Date of this return:* **19/10/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **DARBY LANE HINDLEY  
WIGAN  
LANCASHIRE  
ENGLAND  
WN2 3DW**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **LOWE**

*Former names:*

*Service Address:*            **35 CORSEY ROAD HINDLEY**  
                                 **WIGAN**  
                                 **LANCASHIRE**  
                                 **ENGLAND**  
                                 **WN2 3XB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CRAIG ANTHONY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **4 LANGHOLME CLOSE WINSTANLEY  
WIGAN  
LANCASHIRE  
ENGLAND  
WN3 6TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEVEN LOWE**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CRAIG ANTHONY MILLER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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