



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

X44Y5TR7

---

*Company Name:* **KINGSDOWN MOT CENTRE LTD**

*Company Number:* **07184924**

*Date of this return:* **10/03/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 14A KINGSDOWN INDUSTRIAL ESTATE  
KINGSDOWN ROAD  
KINGSDOWN, SWINDON  
SN25 6PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAX ALBERT**

*Surname:* **SCHOLEFIELD**

*Former names:*

*Service Address:* **1 DANESTONE CLOSE  
DANESTONE CLOSE  
SWINDON  
UNITED KINGDOM  
SN5 5GP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY DEXTER**

*Surname:*                **SCHOLEFIELD**

*Former names:*

*Service Address:*        **1 DANESTONE CLOSE  
MIDDLELEAZE  
SWINDON  
UNITED KINGDOM  
SN5 5GP**

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

*Date of Birth:*    **26/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS RACHAEL MELISSA**

*Surname:* **SCHOLEFIELD**

*Former names:*

*Service Address:* **1 DANESTONE CLOSE  
MIDDLELEAZE  
SWINDON  
UNITED KINGDOM  
SN5 5GP**

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

*Date of Birth:* **12/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY DEXTER SCHOLEFIELD**

## *Authorisation*

*Authenticated*

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

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