



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

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Company Name: **CECIL STREET AUTO REPAIRS LIMITED**

Company Number: **07235277**

Date of this return: **26/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **47 CECIL STREET
CARLISLE
CUMBRIA
CA1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID BYERS**

Surname: **MASON**

Former names:

Service Address: **MOORHOUSE HALL MOORHOUSE
CARLISLE
ENGLAND
CA5 6HA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID BYERS**

Surname: **MASON**

Former names:

Service Address: **MOORHOUSE HALL MOORHOUSE
CARLISLE
ENGLAND
CA5 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WILSON**

Former names:

Service Address: **2 KINGRIGG
MORTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA2 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

Prescribed particulars

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

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 26/04/2015 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: DAVID BYERS MASON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MARK ROBERT WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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