



Companies House

AR01 (ef)

Annual Return



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Company Name: **King Street Motors (Birkenshaw) Limited**

Company Number: **07545786**

Date of this return: **28/02/2016**

SIC codes: **45200**

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

Situation of Registered Office: **CERTAX ACCOUNTING (LEEDS) UNIT 18 PAVILION BUS. PARK
ROYDS HALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6AJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JON**

Surname: **GREGSON**

Former names:

Service Address: **KING STREET MOTORS WHITEHALL FILLING STATION
WHITEHALL ROAD EAST
BIRKENSHAW
BRADFORD
UNITED KINGDOM
BD11 2EJ**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 1 GBP shares held as at the date of this return**
Name: **MR JON GREGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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