



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51EDJS2

Company Name: **K.J. MOTORS DERBY LIMITED**

Company Number: **08394772**

Date of this return: **08/02/2016**

SIC codes: **45200**

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

Situation of Registered Office: **19 TONBRIDGE DRIVE
ALVASTON
DERBY
DERBYSHIRE
DE24 0DH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER EDWARD**

Surname: **BROOKES**

Former names:

Service Address: **19 TONBRIDGE DRIVE
ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 0DH**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **LISA DAWN**

Surname: **GEARY**

Former names:

Service Address: **19 TONBRIDGE DRIVE
ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 0DH**

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

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	1

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 08/02/2016 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 shares held as at the date of this return**
Name: **PETER BROOKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA GEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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