



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECONNECT CARS LIMITED**

Company Number: **08459290**

Date of this return: **28/03/2015**

SIC codes: **49319**

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

Situation of Registered Office: **UNIT 92 CANNON WORKSHOPS
3 CANNON DRIVE
LONDON
E14 4AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA LYNN**

Surname: **BRIGHTLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES ROGER**

Surname: **CLARKE**

Former names:

Service Address: **19 HIGHFIELD PARK
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DE**

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

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS GEMMA CLAIRE**

Surname: **COURTENAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM KENNETH**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MAGNUS PATON**

Surname: **SWANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - X	<i>Number allotted</i>	746785
		<i>Aggregate nominal value</i>	74678.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2123
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY - Y	<i>Number allotted</i>	931076
		<i>Aggregate nominal value</i>	93107.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3399
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1677861
		<i>Total aggregate nominal value</i>	167786.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **746785 ORDINARY - X shares held as at the date of this return**
Name: **ALISTAIR CLARKE**

Shareholding 2 : **219583 ORDINARY - Y shares held as at the date of this return**
Name: **NICOLA BRIGHTLING**

Shareholding 3 : **162933 ORDINARY - Y shares held as at the date of this return**

Name: **CHRIS COURTENAY**

Shareholding 4 : **57706 ORDINARY - Y shares held as at the date of this return**

Name: **GEMMA COURTENAY**

Shareholding 5 : **43478 ORDINARY - Y shares held as at the date of this return**

Name: **TREVOR JACKSON**

Shareholding 6 : **43478 ORDINARY - Y shares held as at the date of this return**

Name: **SARAH JACKSON**

Shareholding 7 : **173917 ORDINARY - Y shares held as at the date of this return**

Name: **MAGNUS SWANSON**

Shareholding 8 : **69536 ORDINARY - Y shares held as at the date of this return**

Name: **DAVID CAIRNS**

Shareholding 9 : **69536 ORDINARY - Y shares held as at the date of this return**

Name: **DAVID SHEARER**

Shareholding 10 : **90909 ORDINARY - Y shares held as at the date of this return**

Name: **WILLIAM DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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