



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lookers Property (NI) Limited**

Company Number: **NI062228**

Date of this return: **13/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **62 BOUCHER ROAD
BELFAST
NORTHERN IRELAND
BT12 6LR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LOOKERS SECRETARIES LIMITED**

Registered or principal address: **776 CHESTER ROAD
STRETTFORD
MANCHESTER
M32 0QH
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01627841**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CAMPBELL**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR MOTORS
DIVISION**

Company Director 2

Type: **Corporate**
Name: **LOOKERS DIRECTORS LIMITED**

*Registered or
principal address:* **776 CHESTER ROAD
STRETTFORD
MANCHESTER
M32 0QH
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00288491**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES £1	<i>Number allotted</i>	1
	EACH	<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

SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; ON A POLL EVERY ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

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 13/12/2015 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 £1 EACH shares held as at the date of this return**
Name: **LOOKERS MOTOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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