



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAR CARE (MOTOR ENGINEERS) LIMITED**

Company Number: **SC209150**

Date of this return: **14/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **70 SPIERSBRIDGE ROAD
THORNLIBANK
GLASGOW
LANARKSHIRE
G46 7SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN STEWART**

Surname: **DOUGLAS**

Former names:

Service Address: **10 ROSSHALL PLACE
RENFREW
RENFREWSHIRE
PA4 0BA**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD BRUCE**

Surname: **BROWN**

Former names:

Service Address: **45 AYR ROAD
WHITECRAIGS
NEWTON MEARNES
GLASGOW
G46 6SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ALLAN STEWART**

Surname: **DOUGLAS**

Former names:

Service Address: **10 ROSSHALL PLACE
RENFREW
RENFREWSHIRE
PA4 0BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DONALD BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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