



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VRYQI**

*Company Name:* **IAN ROBERTS MOT'S LIMITED**

*Company Number:* **SC234926**

*Date of this return:* **19/04/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **11 PANBRIDE ROAD  
CARNOUSTIE  
ANGUS  
DD7 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURIE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **22 TOMMY ARMOUR PLACE  
CARNOUSTIE  
ANGUS  
DD7 7TQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **22 TOMMY ARMOUR PLACE  
CARNOUSTIE  
ANGUS  
DD7 7TQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LAURIE**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **22 TOMMY ARMOUR PLACE  
CARNOUSTIE  
ANGUS  
DD7 7TQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKKEEPER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBERTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURIE ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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