



Companies House

AR01 (ef)

Annual Return



X4KFVKKP

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Company Name: MANN AUTOMOTIVE LIMITED

Company Number: SC275760

Date of this return: 08/11/2015

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT1, 2 & 3, OLD MART
MARKET ROAD
LAURENCEKIRK
AB30 1DG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY ROSS**

Surname: **CRUIKSHANK**

Former names:

Service Address: **7 ST MICHAELS PLACE
NEWTONHILL
STONEHAVEN
AB39 3XW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1975**

Nationality: **SCOTTISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MANN**

Former names:

Service Address: **BURNHEAD CROFT
COOKNEY
STONEHAVEN
AB39 3RX**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 08/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD MANN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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