



Companies House

AR01 (ef)

Annual Return



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Company Name: **Independent Mercedes & BMW Specialists Ltd**

Company Number: **SC456135**

Date of this return: **05/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **5D GRANGE ROAD HOUSTON INDUSTRIAL ESTATE
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 5DE**

Officers of the company

Company Director ***1***

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

Surname: **SIMMONS**

Former names:

Service Address: **BRIDGEND HOUSE
EAST WHITBURN
WEST LOTHIAN
UNITED KINGDOM
EH47 0JA**

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

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SIMMONS**

Former names:

Service Address: **BRIDGEND HOUSE
EAST WHITBURN
WEST LOTHIAN
UNITED KINGDOM
EH47 0JA**

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

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 05/08/2015 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 : 49 ORDINARY B shares held as at the date of this return
Name: CATHERINE SIMMONS

Shareholding 2 : 51 ORDINARY A shares held as at the date of this return
Name: SHLOMO SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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