



Companies House

**AR01** (ef)

**Annual Return**



X4EKHHPC

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*Company Name:* **Imperial Motor Company Limited**

*Company Number:* **04477060**

*Date of this return:* **04/07/2015**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **7 WELLINGTON SQUARE  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE MARIE**

*Surname:* **FREED**

*Former names:*

*Service Address:* **33 THE GREEN  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0SX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN ROY**

*Surname:*                           **FREED**

*Former names:*

*Service Address:*                **33 THE GREEN  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0SX**

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

*Date of Birth:*   **03/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **VEHICLE RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
	<b>1 GBP</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*

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

## 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 04/07/2015 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 GBP1 SHARES 1 GBP shares held as at the date of this return**  
*Name:* **KEVIN ROY FREED**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**  
*Name:* **MICHELLE MARIE FREED**

## *Authorisation*

*Authenticated*

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

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