



Companies House
— for the record —

363a_(ef)

Annual Return



XHZ4G6GJ

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **HOLBROOK MOTOR SERVICES LIMITED**

Company Number: **04622988**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
WARWICKSHIRE
CV12 8AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH MCGREVEY**

Address: **1 COURTNEY CLOSE
NUNEATON
WARWICKSHIRE
CV11 6JB**

Director 1 :

Name: **KENNETH MCGREVEY**

Address: **1 COURTNEY CLOSE
NUNEATON
WARWICKSHIRE
CV11 6JB**

Date of Birth:

23/06/1955

Nationality:

BRITISH

Occupation:

SALES CONSULTANT

Director 2 :

Name: **KENNETH SHARPLES**

Address: **FIR TREE HOUSE TAMWORTH ROAD
COVENTRY
WARWICKSHIRE
CV7 8JJ**

Date of Birth:

14/09/1942

Nationality:

BRITISH

Occupation:

SALES CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name: **KENNETH SHARPLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2008

Name: **KENNETH MCGREVEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**