



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU6694**

*Company Name:* **HOLBROOK MOTOR SERVICES LIMITED**

*Company Number:* **04622988**

*Date of this return:* **20/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **38-42 HOLBROOK LANE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **MCGREVEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **MCGREVEY**

*Former names:*

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

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

*Date of Birth:*    **23/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **SHARPLES**

*Former names:*

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

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

*Date of Birth:* **14/09/1942** *Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING. D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH SHARPLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MCGREVEY**

## *Authorisation*

*Authenticated*

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

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