



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NDW28**

*Company Name:* **CARRS AUTOS BENFLEET LIMITED**

*Company Number:* **04663111**

*Date of this return:* **10/02/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **TURNPIKE HOUSE  
C/O SEGRAVE & PARTNERS  
1208/1210 LONDON ROAD,  
LEIGH-ON-SEA, ESSEX  
SS9 2UA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **JANICE MARGARET**

*Surname:* **CARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **BARRY WILLIAM**

Surname: **CARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1946** Nationality: **BRITISH**

Occupation: **MOTOR TECHNICIAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JANICE MARGARET**

Surname: **CARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1949** Nationality: **BRITISH**

Occupation: **MID DAY SUPERVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY WILLIAM CARR**

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## *Authorisation*

*Authenticated*

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

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