



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFYYPHR5

Received for filing in Electronic Format on the: **23/02/2010**

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

*Company Number:* **04663111**

*Date of this return:* **11/02/2010**

*SIC codes:* **5020**

*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* **I**

*Type:* **Person**

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

*Surname:* **CARR**

*Former names:*

*Service Address:*

---

*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**

---

*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)

<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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 11/02/2010**

*Name:* **BARRY WILLIAM CARR**

*Address:*

## *Authorisation*

*Authenticated*

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

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