



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XFNHC

Company Name: **D S & M A MELLOR CAR SALES LIMITED**

Company Number: **05353820**

Date of this return: **05/02/2014**

SIC codes: **45111**

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

Situation of Registered Office: **MAULAK CHAMBERS
THE CENTRE, HIGH STREET
HALSTEAD
ESSEX
CO9 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARCIA ANN**

Surname: **MELLOR**

Former names:

Service Address: **78 NETHER COURT
HALSTEAD
ESSEX
CO9 2HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID STANLEY**

Surname: **MELLOR**

Former names:

Service Address: **78 NETHER COURT
HALSTEAD
ESSEX
CO9 2HF**

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

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARCIA ANN**

Surname: **MELLOR**

Former names:

Service Address: **78 NETHER COURT
HALSTEAD
ESSEX
CO9 2HF**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO THE FOLLOWING: - A ? VOTING. B ? DIVIDEND DISTRIBUTIONS. C ? CAPITAL DISTRIBUTIONS. D ? REDEMPTION BY EITHER THE COMPANY OR THE SHAREHOLDER AT ANY TIME SUBJECT TO TERMS AND CONDITIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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: DAVID STANLEY MELLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARCIA ANN MELLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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