



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANN AUTOMOTIVE LIMITED**

Company Number: **SC275760**

Date of this return: **08/11/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT1, 2 & 3, OLD MART
MARKET ROAD
LAURENCEKIRK
AB30 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY ROSS**

Surname: **CRUIKSHANK**

Former names:

Service Address: **7 ST MICHAELS PLACE
NEWTONHILL
STONEHAVEN
AB39 3XW**

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

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MANN**

Former names:

Service Address: **BURNHEAD CROFT
COOKNEY
STONEHAVEN
AB39 3RX**

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

Date of Birth: **18/08/1964** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD MANN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **BARRY CRUICKSHANK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-10-07
Name: **DONNA MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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