Company Name: BC&R CAR & VAN CENTRE LTD

Company Number: 06630351

Date of this return: 25/06/2015

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
ST ANN'S HOUSE ST ANN'S STREET
KINGS LYNN
NORFOLK
PE30 1LT

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MRS ELINOR JAYNE
Surname: TARRY
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR SHANE ROBERT
Surname: BETTS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/02/1970 Nationality: BRITISH
Occupation: MANAGER

--------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MR JONATHAN STUART

Surname: TARRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1975

Occupation: TECHNICIAN

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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  : 50 ORDINARY shares held as at the date of this return
Name: SHANE BETTS

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name: JONATHAN TARRY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.