



Companies House

AR01 (ef)

Annual Return



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Company Name: 'A' CAR COMPANY LIMITED

Company Number: 05112676

Date of this return: 26/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O B W MACFARLANE LLP
CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
L2 9SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **KURTHAUSEN**

Former names:

Service Address: **24 CHERITON AVENUE
WEST KIRBY
MERSEYSIDE
CH48 9XX**

Company Director 1

Type: **Person**
Full forename(s): **JAMES CECIL SCOTT**

Surname: **MOORES**

Former names:

Service Address: **4 JOHN STREET
LONDON
WC1 2ES**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE AND RIGHT TO DIVIDEND.

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 26/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES CECIL SCOTT MOORES**

Authorisation

Authenticated

This form was authorised by one of the following:

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