Company Name: BC&R CAR & VAN CENTRE LTD

Company Number: 06630351

Date of this return: 25/06/2013

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

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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  
Nationality: BRITISH  
Occupation: TECHNICIAN
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0
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)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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
Name:  SHANE BETTS
: 50 ORDINARY shares held as at the date of this return

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

Authorisation

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