**Company Name:** BC&R CAR & VAN CENTRE LTD

**Company Number:** 06630351

**Date of this return:** 25/06/2014

**SIC codes:** 45200

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

**Situation of Registered Office:**
ST ANN'S HOUSE ST ANN'S STREET
KING'S LYNN
NORFOLK
PE30 1LT
Company Secretary

Type: Person
Full forename(s): MRS ELINOR JAYNE
Surname: TARRY
Former names:

Service Address recorded as Company's registered office

Company Director

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>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<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>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 25/06/2014 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**
Name: SHANE BETTS

**Shareholding 2**
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.