



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **24-7 WIRRAL CARS LTD**

Company Number: **07028178**

Date of this return: **23/09/2012**

SIC codes: **49320**

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

Situation of Registered Office: **361 PENSBY ROAD
PENSBY
WIRRAL
UNITED KINGDOM
CH61 9NF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GOULDING**

Former names:

Service Address: **33 PRIMROSE HILL
PORT SUNLIGHT
WIRRAL
UNITED KINGDOM
CH62 5EL**

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

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NEWCOMEN**

Former names:

Service Address: **10 ACRE LANE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7EW**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS DENISE HELEN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS ASSIGNED TO THIS SHARE CLASS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 900 |
| | | <i>Total aggregate nominal value</i> | 900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID NEWCOMEN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **COLIN GOULDING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2011-04-30
Name: **MICHAEL BRUNSDON**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **DENISE WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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