



Companies House

AR01 (ef)

Annual Return



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Company Name: 118 CARS LTD

Company Number: 08837748

Date of this return: 09/01/2016

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: ARGYLE HOUSE LEICESTER STREET
SOUTHPORT
MERSEYSIDE
PR9 0HA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE-AMY**

Surname: **SCRAGG**

Former names:

Service Address: **118 LINDON ROAD
WALSALL
ENGLAND
WS8 7BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1993** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALBERT MARCEL

Surname: ZACHARIAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1944 *Nationality:* BRITISH

Occupation: CAR SALES

Company Director 3

Type: **Person**
Full forename(s): MISS HANNAH MARIE

Surname: ZACHARIAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1993 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES SHALL HAVE FULL VOTING RIGHTS (B) THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (C) THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) THE SHARES SHALL, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES SHALL HAVE FULL VOTING RIGHTS (B) THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (C) THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) THE SHARES SHALL, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

Class of shares	C ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES SHALL HAVE FULL VOTING RIGHTS (B) THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (C) THE SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) THE SHARES SHALL, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **102 A ORDINARY shares held as at the date of this return**

Name: **CHROMOLYTE LTD**

Shareholding 2 : **49 C ORDINARY shares held as at the date of this return**

Name: **CHROMOLYTE LTD**

Shareholding 3 : **49 B ORDINARY shares held as at the date of this return**

Name: **ERIC KEITH SCRAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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