

IRIS

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number **05540164**

Company Name in full **06 Ormskirk Limited**

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 8 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day Month Year
| | / | | / | | | |

Registered Office

Show here the address at the date of this
return.

10 Chiswell Street

Any change of
registered office **must**
be notified
on form 287.

Post town **London**

County / Region

UK Postcode **E C 1 Y 4 U P**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

5010

5020

5030

If the code number cannot be determined,
give a brief description of principal activity.

TUESDAY



A9YYH40G

A01 23/02/2021 #19
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
yes
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Motors Secretaries Limited

Forename(s)

Surname

Address ††

4 Chiswell Street

Post town

London

County / Region

UK Postcode

E C 1 Y 4 U P

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title _____

Date of birth Day Month Year

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Forename(s) John

Address †† Dickson
41 Emmanuel Road

Post town Southport

County / Region Merseyside **Postcode**

P	R	9		9	R	P
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Country _____ **Nationality** British

Business occupation Managing Director

* Voluntary details.

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Name *Style / Title _____

Date of birth Day Month Year

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Forename(s) Motors Directors Limited

Surname _____

Address †† 4 Chiswell Street

Post town London

County / Region _____ **Postcode**

E	C	1	Y	4	U	P
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Country _____ **Nationality** _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	110000	GBP110000
Other	90000	GBP90000
Preference	392009	GBP392009
Totals	592009	GBP592009

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

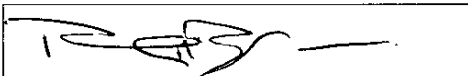
A list of changes is enclosed

A list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27-1-21

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel
DX number	DX exchange



Do not cover this barcode

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Name *Style / Title

Date of birth

Day Month Year

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Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

--	--	--	--	--	--	--	--

Country

Nationality

Business occupation

*Voluntary details.

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363(a) Annual Return – 18.08.2009
06 Ormskirk Limited
Company Number 05540164

List of Shareholders

Shareholding 1

392009 Preference Shares held as at 18.08.2009
30349 disposed of in period on 29.08.2008
Name: -General Motors UK Limited

Shareholding 2

110000 Ordinary Shares held as at 18.08.2009
Name: -John Dickson

Shareholding 3

90000 B Ordinary Shares held as at 18.08.2009
Name:- Paul Byron