



Companies House

AR01 (ef)

Annual Return



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X43KL6HM

Company Name: **NOSTALGIA CARS UK LIMITED**

Company Number: **03710309**

Date of this return: **09/02/2015**

SIC codes: **29100**

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

Situation of Registered Office: **UNIT 10 & 11
CREECH MILLS INDUSTRIAL ESTATE
CREECH ST MICHAEL TAUNTON
SOMERSET
TA3 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **AMBROSE**

Former names:

Service Address: **MAGNOLIAS THURLOXTON
TAUNTON
SOMERSET
GREAT BRITAIN
TA2 8RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **AMBROSE**

Former names:

Service Address: **MAGNOLIAS THURLOXTON
TAUNTON
SOMERSET
GREAT BRITAIN
TA2 8RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/03/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **AMBROSE**

Former names:

Service Address: **MAGNOLIAS THURLOXTON
TAUNTON
SOMERSET
GREAT BRITAIN
TA2 8RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1984**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **HEATHER AMBROSE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MATTHEW AMBROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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