



Companies House

**AR01** (ef)

**Annual Return**



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**X38UYFZC**

*Company Name:* **NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED**

*Company Number:* **00163614**

*Date of this return:* **14/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **17A THORNEY LEYS PARK  
WITNEY  
OXFORDSHIRE  
OX28 4GE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ALFRED**

*Surname:* **WILMSHURST**

*Former names:*

*Service Address:* **HYRST HOUSE  
17 HIDS COPSE CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
OX2 9JJ**

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

*Date of Birth:* **01/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                                  |                 |                                |              |
|----------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12192</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>6096</b>  |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b>   |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>    |                 |                                |              |
| <b>FULL, ONE VOTE PER SHARE.</b> |                 |                                |              |

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                 | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>12192</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>6096</b>  |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.5</b>   |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                          |                   |                                |              |
| <b>NON VOTING 3% NON CUMULATIVE PREFERENCE SHARES.</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>24384</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12192</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **12192 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

*Shareholding 2* : **12192 PREFERENCE shares held as at the date of this return**  
*Name:* **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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