



Companies House

AR01 (ef)

Annual Return



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Company Name: RINGWOOD CAR SALES(J.W.WELLS) LIMITED

Company Number: 00892716

Date of this return: 08/11/2014

SIC codes: 45111

Company Type: Private company limited by shares

Situation of Registered Office: C/O BULPITT CROCKER TAXATION LIMITED BURLINGTON HOUSE
OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 2HZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BULPITT CROCKER TAXATION LIMITED**

Registered or principal address: **BURLINGTON HOUSE OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 2HZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04751602**

Company Director 1

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

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: J.W.WELLS (SALISBURY ROAD GARAGE RINGWOOD) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR MARTIN FRANCIS WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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