



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **ANDUFF CAR WASH LIMITED**

Company Number: **00974889**

Date of this return: **20/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **35-37 AMERSHAM HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6NU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): STEWART MALCOLM

Surname: GREENHALGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/07/1949** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN WILLIAM

Surname: MILES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **UK PROPERTY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER CHARLES THOMAS WRIOTHESLEY**

Surname: **RUSSELL**

Former names:

Service Address: **56 CHESTER ROW
LONDON
SW1W 8JP**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): MR TIM NEIL

Surname: WALTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1973 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400101
		<i>Aggregate nominal value</i>	400101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400101
		<i>Total aggregate nominal value</i>	400101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **400101 ORDINARY shares held as at the date of this return**
Name: **ANDUFF HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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