



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOBILE VEHICLE REPAIRS LIMITED**

Company Number: **01065301**

Date of this return: **14/05/2010**

SIC codes: **5020**

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

Situation of Registered Office: **SUITE A STAG HOUSE
OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
SG13 7LA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**
Surname: **HICKMAN-ASHBY**
Former names:
Service Address: **7 HIGH ELMS CLOSE**
 NORTHWOOD
 MIDDLESEX
 HA6 2DG

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**
Surname: **HICKMAN-ASHBY**
Former names:
Service Address: **7 HIGH ELMS CLOSE**
 NORTHWOOD
 MIDDLESEX
 HA6 2DG

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **LOFTUS**
Former names:
Service Address: **48 OAKDALE ROAD**
 DOWNEND
 BRISTOL
 BS16 6EA

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

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN DAVID GRAY**
Surname: **THOMPSON**
Former names:
Service Address: **LINDRIDGE WOOD**
 LINDRIDGE LANE DESFORD
 LEICESTER
 LEICESTERSHIRE
 LE9 9GN

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

Date of Birth: **18/09/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

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)

| | | | |
|-------------------------------|----------------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL, ONE VOTE PER SHARE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 14/05/2010

Name: **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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