



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2011**

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*Company Name:* **MOBILE VEHICLE REPAIRS LIMITED**

*Company Number:* **01065301**

*Date of this return:* **14/05/2011**

*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:*    **ENGLAND**

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

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                         **LOFTUS**

*Former names:*

*Service Address:*                **48 OAKDALE ROAD  
DOWNEND  
BRISTOL  
BS16 6EA**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **11/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 2011-05-14  
*Name:* NATIONWIDE ACCIDENT REPAIR SERVICES PLC

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### *Authorisation*

*Authenticated*

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

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