



Companies House

**AR01** (ef)

**Annual Return**



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**X38UWI7C**

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

*Company Number:* **01065301**

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

*SIC codes:* **45200**

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

*Situation of Registered Office:* **17A THORNEY LEYS PARK  
WITNEY  
OXFORDSHIRE  
ENGLAND  
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 STEPHEN DAVID GRAY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **LINDRIDGE WOOD  
LINDRIDGE LANE DESFORD  
LEICESTER  
LEICESTERSHIRE  
LE9 9GN**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*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 14/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*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.