



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2013**

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Company Name: **C. & S. AUTO SUPPLIES (HEATHFIELD) LIMITED**

Company Number: **01069971**

Date of this return: **05/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **RUTHERFORD CROSS-IN-HAND ROAD
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 0UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LAWRENCE**

Surname: **HICKS**

Former names:

Service Address: **RUTHERFORD CROSS IN HAND ROAD
HEATHFIELD
EAST SUSSEX
TN21 0UR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **HICKS**

Former names:

Service Address: **RUTHERFORD CROSS IN HAND ROAD
HEATHFIELD
EAST SUSSEX
TN21 0UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER LAWRENCE**

Surname: **HICKS**

Former names:

Service Address: **RUTHERFORD CROSS IN HAND ROAD
HEATHFIELD
EAST SUSSEX
TN21 0UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 05/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **C.L. HICKS**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **C. HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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