



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01069971**

*Date of this return:* **05/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **RUTHERFORD CROSS-IN-HAND ROAD  
HEATHFIELD  
EAST SUSSEX  
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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **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.