



Companies House

**AR01** (ef)

**Annual Return**



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X31I097E

*Company Name:* **ACE CAR HIRE (WORTHING) LIMITED**

*Company Number:* **01088995**

*Date of this return:* **31/01/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **MARTLET HOUSE E1 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HOWARD**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **20 THE BEACHES  
WATERFORD GARDENS  
CLIMPING  
WEST SUSSEX  
BN17 5PQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **WOODCOCK**

*Former names:*

*Service Address:*        **1 KENDAL CLOSE  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 6SZ**

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

*Date of Birth:*    **13/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE PATRICIA**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **20 THE BEACHES  
WATERFORD GARDENS  
CLIMPING  
WEST SUSSEX  
BN17 5PQ**

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

*Date of Birth:* **04/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **CAR HIRE/COURIER  
MANAGERESS**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL HOWARD**

*Surname:*                         **WOODCOCK**

*Former names:*

*Service Address:*                **20 THE BEACHES  
WATERFORD GARDENS  
CLIMPING  
WEST SUSSEX  
BN17 5PQ**

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

*Date of Birth:*    **29/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CAR HIRE/COURIER MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HOWARD WOODCOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE PATRICIA WOODCOCK

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: CARL WOODCOCK

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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.