



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

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Company Name: **A.C. Partridge (Coachworks) Limited**

Company Number: **01096906**

Date of this return: **18/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PARTRIDGE**

Former names:

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Date of Birth: **07/06/1930** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HEANEY**

Surname: **TURNER**

Former names:

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Date of Birth: **24/04/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER JANE**

Surname: **TURNER**

Former names:

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Date of Birth: **11/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **MARGARET PARTRIDGE**

Shareholding 2 : **125000 ORDINARY shares held as at the date of this return**
Name: **DAVID HEANEY TURNER**

Shareholding 3 : **125000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JANE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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