



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. M. R. RECYCLED AUTOPARTS LIMITED**

*Company Number:* **01201681**

*Date of this return:* **21/05/2016**

*SIC codes:* **38310**

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

*Situation of Registered Office:* **STATION RD  
WILBURTON  
CAMBS  
CB6 3PZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN JOHN**

*Surname:*                         **NORTHCOTE**

*Former names:*

*Service Address:*                **43 ELY ROAD  
QUEEN ADELAIDE  
ELY  
CAMBRIDGESHIRE  
CB7 4TZ**

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

*Date of Birth:*    **\*\*/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR-SALES OF MOTOR  
SPARES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANTHONY**

*Surname:* **NORTHCOTE**

*Former names:*

*Service Address:* **21 HERONS CLOSE  
ELY  
CAMBRIDGESHIRE  
CB6 3EF**

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

*Date of Birth:* **\*\*/11/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR-SALES OF MOTOR  
SPARES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2700</b>
		<i>Aggregate nominal value</i>	<b>2700</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2700</b>
		<i>Total aggregate nominal value</i>	<b>2700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : 1350 ORDINARY shares held as at the date of this return  
*Name:* MARTIN NORTHCOTE

*Shareholding 2* : 1350 ORDINARY shares held as at the date of this return  
*Name:* ROBERT NORTHCOTE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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