



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2015

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Company Name: AUTOTUNE (RISHTON) LIMITED

Company Number: 01207658

Date of this return: 30/11/2014

SIC codes: 45190
45200

Company Type: Private company limited by shares

Situation of Registered Office: RIVERSIDE INDUSTRIAL ESTATE
RISHTON
NR BLACKBURN
LANCS
BB1 4NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN BRIDGE**

Surname: **TAYLOR**

Former names:

Service Address: **STONE BROW HOUSE LOWER BARNES STREET
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5SW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYN BRIDGE**

Surname: **TAYLOR**

Former names:

Service Address: **STONE BROW HOUSE LOWER BARNES STREET
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE ANTHONY**

Surname: **TAYLOR**

Former names:

Service Address: **STONE BROW HOUSE LOWER BARNES STREET
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1941** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLYN BRIDGE TAYLOR**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **GEORGE ANTHONY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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