



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CN7I1**

*Company Name:* **Bromsgrove Accident Repair Centre Limited**

*Company Number:* **01308385**

*Date of this return:* **31/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **9-11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARVEY ROBERT CHARLES**

*Surname:* **GOSLING**

*Former names:*

*Service Address:* **11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2JF**

*Company Director*    **1**

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

*Surname:*                           **GOSLING**

*Former names:*

*Service Address:*                **9-11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2JF**

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

*Date of Birth:*    **10/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

## 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 31/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GOSLING**

### *Authorisation*

*Authenticated*

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

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