



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLSPARES (AUTO) LIMITED**

Company Number: **01371098**

Date of this return: **31/10/2011**

SIC codes: **46140**
46610

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

Situation of Registered Office: **19 STURMI WAY**
VILLAGE FARM INDUSTRIAL ESTATE
PYLE
BRIDGEND
CF33 6NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **RICHARDS**

Former names:

Service Address: **GWYNFRYN
MAUDLAM
BRIDGEND
MID GLAMORGAN
CF33 4PH**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL COLEBROOK**

Surname: **LLOYD**

Former names:

Service Address: **33 TANYBRYN STREET
ABERDARE
CF44 7NB**

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

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **RICHARDS**

Former names:

Service Address: **BRYNGARW HOUSE
HEOL SPENCER COITY
BRIDGEND
CF35 6AT**

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

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **RICHARDS**

Former names:

Service Address: **GWYNFRYN
MAUDLAM
BRIDGEND
MID GLAMORGAN
CF33 4PH**

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

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIMON MICHAEL BROOKSBY**

Surname: **WEAVER**

Former names:

Service Address: **2 COEDMOR AVENUE
LLANGAIN
CARMARTHEN
DYFED
SA23 5AE**

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

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **29 LLYS EGLWYS
BROADLANDS
BRIDGEND
MID GLAMORGAN
CF31 5DT**

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

Date of Birth: **10/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL			

Class of shares	ORDINARY A	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARDS HOLDING LTD

Shareholding 2 : 111 ORDINARY A shares held as at the date of this return
Name: THOMAS MARK WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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