



**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:* **31/10/2013**

*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 Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **2 ALDER ROAD  
CIMLA  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA11 3NY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/12/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE 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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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**

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## *Authorisation*

*Authenticated*

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

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