



Companies House

AR01 (ef)

Annual Return



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X3KWR6B4

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

Company Number: **01371098**

Date of this return: **31/10/2014**

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): **GAYNOR VIVIENNE**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1968** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director **3**

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)

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

Prescribed particulars

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARDS HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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