Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2015**

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Company Name:	**ABBEY CAR SALVAGE AND RADIATORS LIMITED**
Company Number:	**01551371**
Date of this return:	**29/12/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHEATLEY TERRACE RD** **ERITH KENT** **DA8 2AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARBARA DIANA**

Surname: **WELSH**

Former names:

Service Address: **DAIRY HOUSE FARM ROSEMARY LANE**
HODSOLL STREET NR MEOPHAM WROTHAM
SEVENOAKS
KENT
TN15 7JX

Company Director 1

Type: **Person**

Full forename(s): **BARBARA DIANA**

Surname: **WELSH**

Former names:

Service Address: **DAIRY HOUSE FARM ROSEMARY LANE**
HODSOLL STREET NR MEOPHAM WROTHAM
SEVENOAKS
KENT
TN15 7JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID DANIEL GEORGE**

Surname: **WELSH**

Former names:

Service Address: **DAIRY HOUSE FARM ROSEMARY LANE**
HODSOLL STREET NR MEOPHAM WROTHAM
SEVENOAKS
KENT
TN15 7JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **DAVID DANIEL GEORGE WELSH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GREGORY DAVID WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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