



Companies House

AR01 (ef)

Annual Return



X4YCI0YB

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **ABBAY CAR SALVAGE AND RADIATORS LIMITED**

Company Number: **01551371**

Date of this return: **29/12/2015**

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: ****/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: ****/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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.