



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARLINGTON AUTOMOTIVE NE LIMITED**

Company Number: **01797394**

Date of this return: **31/01/2016**

SIC codes: **25110**
25620
25990

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

Situation of Registered Office: **ARLINGTON AUTOMOTIVE NE LIMITED GURNEY WAY**
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6UJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **COATES**

Former names:

Service Address: **DPE AUTOMOTIVE LTD GURNEY WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6UJ**

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR MARK

Surname: FRANCKEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR SIMON GEORGE

Surname: GREENHALGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1972 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **66 A ORDINARY shares held as at the date of this return**
Name: **DPE HOLDINGS 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.