



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.C. AUTOS LIMITED**

*Company Number:* **01808189**

*Date of this return:* **31/08/2014**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **58 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN CHARLES**

*Surname:* **WILDING**

*Former names:*

*Service Address:* **58 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ARTHUR JOHN**

*Surname:*                      **CARRINGTON**

*Former names:*

*Service Address:*            **27 ERMINE STREET  
BROUGHTON  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 0AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR TRADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET ANNE**

*Surname:* **CARRINGTON**

*Former names:*

*Service Address:* **27 ERMINE STREET  
BROUGHTON  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 0AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN CHARLES**

*Surname:*                **WILDING**

*Former names:*

*Service Address:*        **58 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.C. WILDING**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. CARRINGTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. CARRINGTON**

## Authorisation

*Authenticated*

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

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