



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

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Company Name: **AUTOCARE (BENFLEET) LIMITED**

Company Number: **01810363**

Date of this return: **10/06/2013**

SIC codes: **45320**

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

Situation of Registered Office: **GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JULIE**

Surname: **SARSON**

Former names:

Service Address: **WOODLANDS THUNDERSLEY PARK ROAD
BENFLEET
ESSEX
ENGLAND
SS7 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD GORDON**

Surname: **SARSON**

Former names:

Service Address: **1 HARDY COURT
SWANAGE
DORSET
BH19 2AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1924** *Nationality:* **BRITISH**

Occupation: **MOTOR ACCESSORY RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA JULIE**

Surname: **SARSON**

Former names:

Service Address: **WOODLANDS THUNDERSLEY PARK ROAD
BENFLEET
ESSEX
ENGLAND
SS7 1AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1956**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY GRAHAM**

Surname: **SARSON**

Former names:

Service Address: **WOODLANDS THUNDERSLEY PARK ROAD**
 BENFLEET
 ESSEX
 ENGLAND
 SS7 1AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **MOTOR ACCESSORY RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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 AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<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 AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

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 10/06/2013 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 : **5 B ORDINARY shares held as at the date of this return**

Name: **BERNARD GORDON SARSON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **TONY GRAHAM SARSON**

Shareholding 3 : **35 A ORDINARY shares held as at the date of this return**

Name: **LINDA J SARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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