



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATIONWIDE MOTOR GLASS LIMITED**

Company Number: **02276666**

Date of this return: **14/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
OX28 4GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

Registered or principal address: **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
GREAT BRITAIN
OX28 4GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **966807**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

*Registered or
principal address:* **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
GREAT BRITAIN
OX28 4GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **650582**

Company Director 3

Type: **Corporate**
Name: **NATIONWIDE CRASH REPAIR CENTRES LIMITED**

*Registered or
principal address:* **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
GREAT BRITAIN
OX28 4GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **650582**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL, ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NATIONWIDE ACCIDENT REPAIR SERVICES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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