



Companies House

AR01 (ef)

Annual Return



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X58LSAL6

Company Name: A & R VEHICLE SERVICES LIMITED

Company Number: 02318856

Date of this return: 11/05/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: 257 DARLASTON ROAD
WEDNESBURY
WEST MIDLANDS
WS10 7TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTHEA JOY**

Surname: **RUSHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY STUART**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **VEHICLE BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR RONALD JOHN**

Surname: **RUSHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM CHARLES**

Surname: **RUSHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING SHARES			

Class of shares	ORDINARY C	<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>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	182
		<i>Total aggregate nominal value</i>	182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **22 ORDINARY A shares held as at the date of this return**
Name: **PAUL HENRY ADAMS**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **JULIE RUSHWORTH**

Shareholding 3 : **23 ORDINARY A shares held as at the date of this return**
Name: **TREVOR WILLIAM CHARLES RUSHWORTH**

Shareholding 4 : **30 ORDINARY B shares held as at the date of this return**
Name: **ANTHEA JOY RUSHWORTH**

Shareholding 5 : **30 ORDINARY B shares held as at the date of this return**
Name: **JANET ADAMS**

Shareholding 6 : **22 ORDINARY A shares held as at the date of this return**
Name: **RONALD JOHN RUSHWORTH**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **JULIE RUSHWORTH**

Shareholding 8 : **1 ORDINARY C shares held as at the date of this return**
Name: **ANTHEA RUSHWORTH**

Shareholding 9 : **23 ORDINARY A shares held as at the date of this return**
Name: **BEVAN GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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