Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2015**

X48SCVTK

Company Name:	**A & R VEHICLE SERVICES LIMITED**
Company Number:	**02318856**
Date of this return:	**11/05/2015**
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: **07/02/1948** *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: **05/06/1958** *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: **30/05/1960** *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: **21/05/1955** *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: **03/05/1954** *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: **04/12/1948** *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: **18/04/1958** *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: **15/10/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE VOTING SHARES

Class of shares	**ORDINARY C**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**182**
		Total aggregate nominal value	**182**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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.