



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2401OW9**

*Company Name:* **Autorestore Limited**

*Company Number:* **02354648**

*Date of this return:* **02/03/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **SIGNAL HOUSE CROWN WAY, CROWN PARK  
RUSHDEN  
NORTHANTS  
UNITED KINGDOM  
NN10 6BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA**  
  
*Surname:* **SCUDAMORE**

*Former names:*

*Service Address:* **MILTON PARK STROUDE ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9EL**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DIANE PATRICIA**  
  
*Surname:* **VENTURINI**

*Former names:*

*Service Address:* **MILTON PARK STROUDE ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9EL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **BASS**

*Former names:*

*Service Address:*                **C/O BELRON INTERNATIONAL LIMITED MILTON PARK  
STROUDE ROAD  
EGHAM, SURREY  
UNITED KINGDOM  
TW20 9EL**

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

*Date of Birth:*    **07/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE GENERAL  
COUNSEL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JEREMY**

*Surname:* **DOGGETT**

*Former names:*

*Service Address:* **MILTON PARK STROUDE ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9EL**

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

*Date of Birth:* **09/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER**

*Surname:*                      **ELDRIDGE**

*Former names:*

*Service Address:*            **C/O AUTORESTORE LIMITED SIGNAL HOUSE, CROWN WAY  
CROWN PARK  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6BS**

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

*Date of Birth:*    **31/03/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL ROGER**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **C/O AUTORESTORE LIMITED SIGNAL HOUSE, CROWN WAY  
CROWN PARK  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6BS**

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

*Date of Birth:* **19/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

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

*Surname:*                      **MELLER**

*Former names:*

*Service Address:*            **C/O BELRON INTERNATIONAL LIMITED MILTON PARK  
STROUDE ROAD  
EGHAM, SURREY  
UNITED KINGDOM  
TW20 9EL**

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

*Date of Birth:*    **05/03/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH ANY OTHER A ORDINARY SHARE AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS;AND (C) IS NOT REDEEMABLE

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>99800</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH ANY OTHER A ORDINARY SHARE AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS;AND (C) IS NOT REDEEMABLE

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5316</b>
		<i>Aggregate nominal value</i>	<b>53.16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARE CARRIES ONE VOTE. EXCEPT WITH A SHAREHOLDER CONSENT, B ORDINARY SHARES CARRY NO ENTITLEMENT TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106316</b>
		<i>Total aggregate nominal value</i>	<b>1063.16</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 91000 A ORDINARY SHARES shares held as at the date of this return BELRON INTERNATIONAL LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1000 A ORDINARY SHARES shares held as at the date of this return ANDREW DAVID BLAIR
<i>Shareholding 3</i> <i>Name:</i>	: 1000 A ORDINARY SHARES shares held as at the date of this return PATRICK DIGNAN
<i>Shareholding 4</i> <i>Name:</i>	: 4000 A ORDINARY SHARES shares held as at the date of this return CHRISTOPHER ELDRIDGE
<i>Shareholding 5</i> <i>Name:</i>	: 2000 A ORDINARY SHARES shares held as at the date of this return PAUL ROGER LEWIS
<i>Shareholding 6</i> <i>Name:</i>	: 1000 A ORDINARY SHARES shares held as at the date of this return MELVIN ROLLING
<i>Shareholding 7</i> <i>Name:</i>	: 1000 A ORDINARY SHARES shares held as at the date of this return FRANK SPROTT
<i>Shareholding 8</i> <i>Name:</i>	: 5316 B ORDINARY SHARES shares held as at the date of this return ANDREW DAVID BLAIR

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## *Authorisation*

*Authenticated*

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

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