



Companies House

AR01 (ef)

Annual Return



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Company Name: **Autorestore Limited**

Company Number: **02354648**

Date of this return: **02/03/2015**

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**

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**

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**

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**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

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

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

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 101000 A ORDINARY SHARES shares held as at the date of this return
Name: BELRON INTERNATIONAL LIMITED

Shareholding 2 : 0 A ORDINARY SHARES shares held as at the date of this return
1000 shares transferred on 2015-01-29
Name: ANDREW DAVID BLAIR

Shareholding 3 : 0 A ORDINARY SHARES shares held as at the date of this return
1000 shares transferred on 2014-03-20
Name: PATRICK DIGNAN

Shareholding 4 : 0 A ORDINARY SHARES shares held as at the date of this return
4000 shares transferred on 2014-03-20
Name: CHRISTOPHER ELDRIDGE

Shareholding 5 : 0 A ORDINARY SHARES shares held as at the date of this return
2000 shares transferred on 2014-03-20
Name: PAUL ROGER LEWIS

Shareholding 6 : 0 A ORDINARY SHARES shares held as at the date of this return
1000 shares transferred on 2014-03-20
Name: MELVIN ROLLING

Shareholding 7 : 5316 B ORDINARY SHARES shares held as at the date of this return
Name: BELRON INTERNATIONAL LIMITED

Shareholding 8 : 0 B ORDINARY SHARES shares held as at the date of this return
5316 shares transferred on 2015-01-29
Name: ANDREW DAVID BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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