



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE MOTORS LIMITED**

Company Number: **02505858**

Date of this return: **25/05/2013**

SIC codes: **45112**

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

Situation of Registered Office: **30 BEAR STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS ANN**

Surname: **CORNISH**

Former names:

Service Address: **WAYTOWN COTTAGE GOODLEIGH ROAD
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 7JT**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **CORNISH**

Former names:

Service Address: **WAYTOWN COTTAGE GOODLEIGH ROAD
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 7JT**

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

Date of Birth: **12/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHYLLIS ANN**

Surname: **CORNISH**

Former names:

Service Address: **WAYTOWN COTTAGE GOODLEIGH ROAD
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 7JT**

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

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON KATE**

Surname: **MOORE**

Former names:

Service Address: **WOODSTOCK CHESTWOOD
BISHOPS TAWTON
BARNSTAPLE
UNITED KINGDOM
EX32 0AS**

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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

Shareholding 1 : **50 ORDINARY B shares held as at the date of this return**
Name: **PHYLLIS ANN CORNISH**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **PETER GEORGE CORNISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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