



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOCHECK LIMITED**

Company Number: **02863545**

Date of this return: **19/10/2014**

SIC codes: **33170**

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

Situation of Registered Office: **C/O HENRIETTA MEWS GARAGE
AUTOCHECK LIMITED HENRIETTA MEWS GARAGE
1 /3 HENRIETTA MEWS
BATH
ENGLAND
BA2 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN RACHEL**

Surname: **SHEPPARD**

Former names:

Service Address: **43A WOOLLEY TERRACE
BRADFORD ON AVON
WILTSHIRE
BA15 1AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GILLIAN RACHEL**

Surname: **SHEPPARD**

Former names:

Service Address: **43A WOOLLEY TERRACE
BRADFORD ON AVON
WILTSHIRE
BA15 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**

Occupation: **SCHOOLTEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAM**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1987** *Nationality:* **BRITISH**
Occupation: **BIO CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 998 ORDINARY shares held as at the date of this return
Name: SHEPPARD & BARROW LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN RACHEL SHEPPARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAM SHEPPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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