



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

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Company Name: **ACE MOTORS (SOUTH ELMSALL) LIMITED**

Company Number: **02887491**

Date of this return: **13/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **DONCASTER ROAD
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
WF9 2HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **WILKINSON**

Former names:

Service Address: **47 DONCASTER ROAD
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
WF9 2JA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **WILKINSON**

Former names:

Service Address: **47 DONCASTER ROAD
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
WF9 2JA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/01/1959**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY**

Surname: **WILKINSON**

Former names:

Service Address: **SNOWY DELL
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1934**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45001
		<i>Aggregate nominal value</i>	45001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45001
		<i>Total aggregate nominal value</i>	45001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : 11251 ORDINARY shares held as at the date of this return
Name: S. WILKINSON

Shareholding 2 : 33750 ORDINARY shares held as at the date of this return
Name: ALAN WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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