



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

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Company Name: **CARTWRIGHT FLEET SERVICES LIMITED**

Company Number: **03045457**

Date of this return: **14/04/2014**

SIC codes: **29100**

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

Situation of Registered Office: **HEAD OFFICE ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER STANLEY**

Surname: **CARTWRIGHT**

Former names:

Service Address: **OCEAN STREET ATLANTIC STREET TRADING ESTATE
BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **CARTWRIGHT**

Former names:

Service Address: **HEAD OFFICE ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EW**

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

Date of Birth: **11/04/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER STANLEY**

Surname: **CARTWRIGHT**

Former names:

Service Address: **OCEAN STREET ATLANTIC STREET TRADING ESTATE
BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **LEE**

Former names:

Service Address: **HEAD OFFICE ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EW**

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

Date of Birth: **23/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **RODMAN**

Former names:

Service Address: **HEAD OFFICE ALTANTIC STREET
BROADHEATH
ALTINCHAM
CHESHIRE
WA14 5EW**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **SMITH**

Former names:

Service Address: **HEAD OFFICE ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EW**

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

Date of Birth: **19/11/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **TODD**

Former names:

Service Address: **HEAD OFFICE ATLANTIC STREET
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5EW**

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

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO EACH SHARE ARE AS PER THE ORIGINAL MEMORANDUM OF ARTICLES.

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 14/04/2014 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 : 80 ORDINARY shares held as at the date of this return
Name: S. CARTWRIGHT & SONS (COACH-BUILDERS) LTD

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: SMITH CHRISTOPHER

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: RODMAN PHILIP

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: TODD LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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