



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P Cole Car Sales Limited**

Company Number: **03444637**

Date of this return: **03/10/2013**

SIC codes: **45112**

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

Situation of Registered Office: **MIRY LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA NADINE**

Surname: **COLE**

Former names:

Service Address: **1 ROBIN HOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 9QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **COLE**

Former names:

Service Address: **1 ROBIN HOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1956**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA NADINE**

Surname: **COLE**

Former names:

Service Address: **1 ROBIN HOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JAQUELINE EMMA**

Surname: **GLOVER**

Former names:

Service Address: **4 BRAITHWAITE
SHEVINGTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 8BP**

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

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GLOVER**

Former names:

Service Address: **4 BRAITHWAITE
SHEVINGTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 8BP**

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

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: ALAN COLE

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: PATRICIA NADINE COLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GLOVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAQUELINE EMMA GLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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