



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* L R T AUTO'S LIMITED

*Company Number:* 03738828

*Date of this return:* 23/03/2016

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE COUNTING HOUSE  
95 HIGH STREET WATTON AT STONE  
HERTFORD  
SG14 3SZ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **FOX**

*Former names:*

*Service Address:* **34 LONGFIELD LANE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                            **FOX**

*Former names:*

*Service Address:*                **34 LONGFIELD LANE**  
   **CHESHUNT**  
   **WALTHAM CROSS**  
   **HERTFORDSHIRE**  
   **EN7 6AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **FOX**

*Former names:*

*Service Address:* **34 LONGFIELD LANE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6AD**

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

*Date of Birth:* **\*\*/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE ISSUED</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 shares held as at the date of this return**  
*Name:* **TRACY FOX**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT FOX**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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