

# **AR01** (ef)

### **Annual Return**



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Company Name: ABBOTTS CAR REPAIRS LIMITED

Company Number: 03818640

Date of this return: 03/08/2014

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

HOLLIN BRIDGE STREET

BOLTON ROAD BLACKBURN

BB2 4BA

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BISHOPS PHOENIX PARK BLAKEWATER ROAD BLACKBURN LANCASHIRE BB1 5BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Director 1

Person

Full forename(s):

ANTHONY

Surname:

Type:

PYE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1964 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY WILLIAM PYE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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