



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & F MOTORS LIMITED**

Company Number: **03843158**

Date of this return: **16/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **FLECKNEY**

Former names:

Service Address: **6 CATHERINE ROAD
FLITWICK
BEDFORD
BEDFORDSHIRE
MK45 1DD**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD DAVID JOHN**

Surname: **ANDREWS**

Former names:

Service Address: **41 AMPHILL ROAD
MAULDEN
BEDFORD
BEDFORDSHIRE
MK45 2DA**

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

Date of Birth: ****/10/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **ANDREWS**

Former names:

Service Address: **63 THE MEADOWS
FLITWICK
BEDFORDSHIRE
MK45 1XG**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FLECKNEY**

Former names:

Service Address: **14 THE THINNINGS
FLITWICK
BEDFORD
BEDFORDSHIRE
MK45 1DY**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **FLECKNEY**

Former names:

Service Address: **6 CATHERINE ROAD
FLITWICK
BEDFORD
BEDFORDSHIRE
MK45 1DD**

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

Date of Birth: ****/09/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL FLECKNEY**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **KEITH ANDREWS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: DONALD DAVID JOHN ANDREWS

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return
Name: PAUL FLECKNEY

Shareholding 5 : 25 ORDINARY shares held as at the date of this return
Name: PETER GEORGE FLECKNEY

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: KEITH ANDREWS

Shareholding 7 : 25 ORDINARY A shares held as at the date of this return
Name: COREL ADELLA INSKIP

Shareholding 8 : 25 ORDINARY A shares held as at the date of this return
Name: CYNTHIA FLECKNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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