



Companies House

AR01 (ef)

Annual Return



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X4H93PAQ

Company Name: **A A RADIO CARS LIMITED**

Company Number: **03851732**

Date of this return: **01/10/2015**

SIC codes: **49320**

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

Situation of Registered Office: **VICTORIA STREET BUSINESS CENTRE
192 VICTORIA STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1NX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VSBC SECRETARIES LIMITED**

*Registered or
principal address:* **192 VICTORIA STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1NX**

European Economic Area (EEA) Company

Register Location: **GRIMSBY UK**
Registration Number: **04209888**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **FOXON**

Former names:

Service Address: **45 WREN CRESCENT
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 3RA**

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

Date of Birth: **24/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **REYNOLDS**

Former names:

Service Address: **1 JOSEPH OGLE CLOSE
NEW WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 4WP**

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

Date of Birth: **30/08/1959** *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

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 01/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP JAMES REYNOLDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES FOXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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