



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403F1Q3

Company Name: **B & K Accident Repair Centre Limited**

Company Number: **03917863**

Date of this return: **28/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ANNE**

Surname: **MARSHALL**

Former names: **LANE**

LANE

Service Address: **14 BLUEBELL DRIVE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0GE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **MARSHALL**

Former names:

Service Address: **14 BLUEBELL DRIVE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0GE**

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

Date of Birth: **30/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : 27 ORDINARY shares held as at the date of this return
Name: JULIA ANNE MARSHALL

Shareholding 2 : 28 ORDINARY shares held as at the date of this return
Name: MARK EDWARD MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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