

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 15/01/2015

Company Name: A & R SMART CAR LIMITED

Company Number: 04105213

*Date of this return:* **10/11/2014** 

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

APPLETON HOUSE 25 RECTORY ROAD

WEST BRIDGFORD NOTTINGHAM

NG2 6BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): SUSAN ANNE

Surname: RICKARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1957 Nationality: BRITISH

Occupation: CO DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHAREHOLDER AS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 33 ORDINARY shares held as at the date of this return

Name: ALAN RICKARD

Shareholding 2 : 34 ORDINARY shares held as at the date of this return

Name: SUSAN ANNE RICKARD

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: LEE ALAN RICKARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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