Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2013**

X2EUVJMP

Company Name:	**A & B AUTOPARTS LIMITED**
Company Number:	**04479004**
Date of this return:	**05/07/2013**
SIC codes:	**45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PELICAN GARAGE** **NEW ROAD** **WHITEHAVEN** **CA28 6EA**

Single Alternative Inspection Location (SAIL)

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

C/O ROBINSON+CO
72 LOWTHER STREET
WHITEHAVEN
CUMBRIA
CA28 7AH

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)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FARRAGHER**

Former names:

Service Address: **5 FLEMING DRIVE**
BECKERMET
CUMBRIA
CA21 2YS

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FARRAGHER**

Former names:

Service Address: **5 FLEMING DRIVE**
BECKERMET
CUMBRIA
CA21 2YS

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **FARRAGHER**

Former names:

Service Address: **31 LOWCA LANE**
SEATON
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 1RZ

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

Date of Birth: **17/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ADRIAN JAMES**

Surname: **MORGAN**

Former names:

Service Address: **2 BEECH GROVE**
RANNERDALE
WHITEHAVEN
CUMBRIA
CA28 6LG

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

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NOT REDEEMABLE.

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

Prescribed particulars

A)SHARE HAS NO VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NIT REDEEMABLE.

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

Prescribed particulars

A)SHARE HAS NO VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NIT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 F ORDINARY shares held as at the date of this return**
Name: **LYNNE MORGAN**

Shareholding 2 : **1 E ORDINARY shares held as at the date of this return**
Name: **IRENE JANE FARRAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN FARRAGHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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