



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2015**

X4CH1UR7

Company Name: **A & B AUTOPARTS LIMITED**

Company Number: **04479004**

Date of this return: **05/07/2015**

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	<i>Number allotted</i>	188
		<i>Aggregate nominal value</i>	188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE

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

<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 05/07/2015 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 : **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 : **94 ORDINARY shares held as at the date of this return**
Name: **BRIAN FARRAGHER**

Shareholding 4 : **94 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES MORGAN**

Shareholding 5 : **10 A ORDINARY shares held as at the date of this return**
Name: **MARK FARRAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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