



Companies House

AR01 (ef)

Annual Return



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Company Name: **C A AUTO REPAIRS LIMITED**

Company Number: **04546327**

Date of this return: **26/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **THE OLD COURT HOUSE
CLARK STREET
MORECAMBE
LANCASHIRE
LA4 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **ARMER**

Former names:

Service Address: **26 INGLEBOROUGH ROAD
CROSS HILL
LANCASTER
LANCASHIRE
LA1 2TE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **ARMER**

Former names:

Service Address: **26 INGLEBOROUGH ROAD
CROSS HILL
LANCASTER
LANCASHIRE
LA1 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **ARMER**

Former names:

Service Address: **26 INGLEBOROUGH ROAD
CROSS HILL
LANCASTER
LANCASHIRE
LA1 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1955** *Nationality:* **BRITISH**

Occupation: **VEHICLE REPAIRS**

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

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARES (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN WINDING UP.

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 26/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CLIVE ARMER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE ARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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