



Companies House
— for the record —

AR01 (ef)

Annual Return



XENPNQKK

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Company Name: **A & R ACCIDENT REPAIR CENTRE LIMITED**

Company Number: **04620881**

Date of this return: **18/12/2010**

SIC codes: **5020**

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

Situation of Registered Office: **SHEPLEY BRIDGE MARINA
SHEPLEY BRIDGE
MIRFIELD
W YORKSHIRE
WF14 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **MATTHEWS**

Former names:

Service Address: **121 MELTING POINT
FIRTH STREET
HUDDERSFIELD
HD1 3BB**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **MATTHEWS**

Former names:

Service Address: **121 MELTING POINT
FIRTH STREET
HUDDERSFIELD
HD1 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MELLOR**

Former names:

Service Address: **NORTH FOREST
FOREST HILL ROAD
HOLYWELL GREEN
WEST YORKSHIRE
HX4 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-18
Name: ANDREW JOHN MELLOR

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-18
Name: RICHARD MICHAEL MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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