

AR01 (ef)

Annual Return



X55OXD20

Received for filing in Electronic Format on the: 25/04/2016

Company Name: 4 Rings Spares Limited

Company Number: 04723484

Date of this return: **04/04/2016**

SIC codes: **45310**

Company Type: Private company limited by shares

Situation of Registered

Office:

100 HIGH ASH DRIVE ALWOODLEY

LEEDS

WEST

YORKSHIRE

UNITED KINGDOM

LS17 8RE

Officers of the company

| Type: | Person |
|--------------------|------------------------|
| Full forename(s): | MRS JULIE ANN |
| Surname: | HANDSCOMBE |
| Former names: | |
| Service Address: | NORTHVIEW STATION ROAD |
| Service Hadan ess. | RAWCLIFFE BRIDGE |
| | GOOLE |
| | ENGLAND |
| | DN14 8NJ |

| Company Director | 1 |
|--|--|
| Type: Full forename(s): | Person MR DAVID |
| Surname: | HANDSCOMBE |
| Former names: | |
| Service Address: | NORTHVIEW STATION ROAD RAWCLIFFE BRIDGE GOOLE ENGLAND DN14 8NJ |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: **/02/1962 Occupation: MOTOR SI | Nationality: BRITISH PARES MANAGER |
| | |

Company Director 2

Type: Person

Full forename(s): MRS JULIE ANN

Surname: HANDSCOMBE

Former names:

Service Address: NORTHVIEW STATION ROAD

RAWCLIFFE BRIDGE

GOOLE ENGLAND DN14 8NJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1964 Nationality: BRITISH

Occupation: MOTOR SPARES SALES

MANAGER

Statement of Capital (Share Capital)

HAVE FULL VOTING RIGHTS

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed partic | culars | Amount unpaid per share | 0 |

| Statem | ent of Cap | oital (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 04/04/2016 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: DAVID HANDSCOMBE

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

Name: JULIE ANN HANDSCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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