



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I5NMP

Company Name: **AA AUTO CENTRE LIMITED**

Company Number: **04766491**

Date of this return: **15/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **69 STIRLING STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MITCHELL WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **14 STAINTON DRIVE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN33 1EG**

Company Director **1**

Type: **Person**
Full forename(s): **MITCHELL WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **14 STAINTON DRIVE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN33 1EG**

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

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GREGORY**

Surname: **KAVANAGH**

Former names:

Service Address: **7 PRIORS CLOSE
NEW WALTHAM
GRIMSBY
NORTH EAST Lincs
UNITED KINGDOM
DN36 7LS**

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

Date of Birth: **26/09/1987** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 15/05/2014 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: **MITCH CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN KAVANAGH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-07-26
Name: **JOHN KAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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