



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFYXBK**

*Company Name:* **ADVANCED AUTO SERVICES (HALIFAX) LIMITED**

*Company Number:* **04965162**

*Date of this return:* **17/11/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 4 ROYAL INDUSTRIAL PARK  
NEW BOND STREET  
HALIFAX  
WEST YORKSHIRE  
HX1 5HA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HORSFALL**

Former names:

Service Address: **DOWRY FARM COTTAGE ROCHDALE ROAD  
RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX6 4LL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRANVILLE**

Surname: **HORSFALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1949** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HORSFALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **G HORSFALL**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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