



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREE SPIRIT AUTOMOTIVE LIMITED**

Company Number: **05044429**

Date of this return: **16/02/2015**

SIC codes: **45112**

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

Situation of Registered Office: **1 FIRBANK WAY
CHARTMOOR BUSINESS PARK
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES PHILIP CHARLES**

Surname: **DERBYSHIRE**

Former names:

Service Address: **179C HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
HP4 3HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PHILIP CHARLES**

Surname: **DERBYSHIRE**

Former names:

Service Address: **179C HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
HP4 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1977** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP SIDNEY**

Surname: **DERBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **FREE SPIRIT ASSETS LIMITED**

Shareholding 2 : **30000 PREFERENCE shares held as at the date of this return**
Name: **FREE SPIRIT ASSETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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