



Companies House

AR01 (ef)

Annual Return



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Company Name: **VEHICLE PREPARATION SERVICES LIMITED**

Company Number: **05180961**

Date of this return: **15/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **WESTFIELD HOUSE BRATTON ROAD
WESTBURY
WILTSHIRE
ENGLAND
BA13 3EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **DAVIDSON**

Former names:

Service Address: **29 CEDERN AVENUE
ELBOROUGH BRISTOL
WESTON SUPER MARE
AVON
BS24 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOIRA WENDY**

Surname: **DAYKIN**

Former names:

Service Address: **24 HOLMELEAZE
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
BA14 6EH**

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

Date of Birth: **19/01/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STANLEY PRITCHARD**

Surname: **DAYKIN**

Former names:

Service Address: **24 HOMELEAZE
TROWBRIDGE
WILTSHIRE
BA14 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of shares	ORDINARY E	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **35000 ORDINARY A shares held as at the date of this return**
Name: **RICHARD DAVIDSON**

Shareholding 2 : **20000 ORDINARY B shares held as at the date of this return**
Name: **DAVID CLUTTERBUCK**

Shareholding 3 : **35000 ORDINARY C shares held as at the date of this return**
Name: **MOIRA WENDY DAYKIN**

Shareholding 4 : **10000 ORDINARY D shares held as at the date of this return**

Name: STANLEY DAYKIN

Shareholding 5 : 10000 ORDINARY E shares held as at the date of this return

Name: PAUL DAYKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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