



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & D CAR SALES LIMITED**

*Company Number:* **05210321**

*Date of this return:* **19/08/2013**

*SIC codes:* **45112**  
**45320**

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

*Situation of Registered Office:* **EGERTON HOUSE 55**  
**HOOLE ROAD**  
**CHESTER**  
**ENGLAND**  
**CH2 3NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIOBHAN LUCIA**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **PANT FARM PENTRE LANE, HOPE MOUNTAIN  
CAERGWRLE  
WREXHAM  
CLWYD  
LL12 9HD**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **PANT FARM PENTRE LANE, HOPE MOUNTAIN  
CAERGWRLE  
WREXHAM  
CLWYD  
LL12 9HD**

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

*Date of Birth:*    **26/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CAR DEALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIOBHAN LUCIA**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **PANT FARM PENTRE LANE, HOPE MOUNTAIN  
CAERGWRLE  
WREXHAM  
CLWYD  
LL12 9HD**

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

*Date of Birth:* **21/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## 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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - NO VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>103</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>103</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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:* SIOBHAN RILEY

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

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* JACOB MATTHEW JOHNSON

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return

*Name:* OLIVER CALLUM JOHNSON

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* SASHA LOUISE JOHNSON

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### *Authorisation*

*Authenticated*

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

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