



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/09/2014

X3FHRMKW

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

*Company Number:* **05210321**

*Date of this return:* **19/08/2014**

*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**

---

*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 19/08/2014 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:* 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

---

### *Authorisation*

*Authenticated*

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

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