



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT CARS LIMITED**

Company Number: **05230242**

Date of this return: **14/09/2015**

SIC codes: **45112**
45200

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

Situation of Registered Office: **HYDRA BUSINESS PARK**
NETHER LANE ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S35 9ZX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE SARAH**

Surname: **ROEBUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN KEVIN**

Surname: **ROEBUCK**

Former names:

Service Address: **9 CLOUGH GROVE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JU**

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

Date of Birth: **28/06/1957**

Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT SAVE THAT THE DIRECTORS MAY RESOLVE AT ANY TIME TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES AND NOT ON ONE OR OTHER CLASSES OF SHARES AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.[]

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT SAVE THAT THE DIRECTORS MAY RESOLVE AT ANY TIME TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES AND NOT ON ONE OR OTHER CLASSES OF SHARES AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.[]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 9000 A ORDINARY shares held as at the date of this return
Name: STEPHEN KEITH ROEBUCK

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: CAROLE ROEBUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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