Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2015**

X4IC1094

Company Name:	**AC AUTOMOTIVE LIMITED**
Company Number:	**05262236**
Date of this return:	**18/10/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 LLANTHONY BUSINESS PARK** **LLANTHONY RD** **GLOUCESTER** **GL2 5QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **MATHER**

Former names:

Service Address: **PENNY PATCH**
SNEEDHAMS GREEN
GLOUCESTER
GLOUCESTERSHIRE
GL4 6EF

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **LUCAROTTI**

Former names:

Service Address: **4 SPRING COTTAGES**
RYEFORD
STONEHOUSE
GLOUCESTERSHIRE
GL10 2LE

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MATHER**

Former names:

Service Address: **PENNY PATCH SNEEDHAMS GREEN**
PAINSWICK
GLOUCESTER
GLOS
UNITED KINGDOM
GL4 6EF

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LUCAROTTI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN HOWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY LLOYD MATHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DALE PATRICK MATHER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HANCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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