



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENMAN SPECIALIST VEHICLE SERVICES LIMITED**

Company Number: **05332176**

Date of this return: **13/01/2016**

SIC codes: **45200**
96090

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

Situation of Registered Office: **TRANTER & CO 1 DENNIS BUILDINGS**
87 A KING WILLIAM STREET
AMBLECOTE STOURBRIDGE
WEST MIDLANDS
DY8 4HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA LOUISE**

Surname: **RUTHERFORD**

Former names:

Service Address: **74 LAWNSWOOD ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5PW**

Company Director **1**

Type: **Person**
Full forename(s): **DEBRA LOUISE**

Surname: **RUTHERFORD**

Former names:

Service Address: **74 LAWNSWOOD ROAD**
 WORDSLEY
 STOURBRIDGE
 WEST MIDLANDS
 DY8 5PW

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **RUTHERFORD**

Former names:

Service Address: **74 LAWNSWOOD ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5PW**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **TACHOGRAPH SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD RUTHERFORD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBRA LOUISE RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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