



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E ACCIDENT REPAIR CENTRE LIMITED**

Company Number: **05385396**

Date of this return: **08/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HILLFARM LANE INDUSTRIAL ESTATE
HILLFARM LANE
CHALFONT ST GILES
BUCKS
HP8 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **BRADBURY**

Former names:

Service Address: **164 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2SE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **WADHAM**

Former names:

Service Address: **10 TRIPPS HILL CLOSE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2011-11-01

Name: **PETER ESHELBY**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **ANDREW GEORGE WADHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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