



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREWS AUTO REPAIRS CO LTD**

*Company Number:* **05480067**

*Date of this return:* **14/06/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **33 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREAS**

*Surname:*                      **ANTONIADES**

*Former names:*

*Service Address:*            **292 WILBRAHAM ROAD**  
                                      **MANCHESTER**  
                                      **M21 0UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1932**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREAS JOHN**

*Surname:* **PETROU**

*Former names:*

*Service Address:* **9 QUARRYMANS VIEW  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 7SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **30 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-06-15**

*Name:* **ANDREAS ANTONIADES**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
**ANDREW PETROU**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
**GEORGE PAPHITI**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-08-08**  
*Name:* **CAROL ANTONIADES**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-06-15**  
*Name:* **CHRYSTALLA PETROU**

## *Authorisation*

*Authenticated*

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

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