



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SIGNATURE AUTOMOTIVE LIMITED

*Company Number:* 05524057

*Date of this return:* 01/08/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 72 ROMAN WAY  
LONGRIDGE ROAD  
PRESTON  
PR2 5BB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **HARDICKER**

*Former names:*

*Service Address:* **9 DARKINSON LANE  
LEA TOWN  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR4 0RJ**

*Company Director*    ***1***

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

*Surname:*                                **HARDICKER**

*Former names:*

*Service Address:*                        **WOODLEIGH BROOK HALL CARR LANE  
LONGTON  
PRESTON  
UNITED KINGDOM  
PR4 5JP**

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

*Date of Birth:*    **10/04/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HARDICKER**

*Former names:*

*Service Address:* **9 DARKINSON LANE  
PRESTON  
LANCASHIRE  
PR4 0RJ**

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

*Date of Birth:* **14/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY D NON VOTING</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**THE D SHARES WILL BE NON-VOTING SHARES AND WILL HAVE NO RIGHTS ON A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **5000 ORDINARY D NON VOTING shares held as at the date of this return**  
*Name:* **LINDA HARDICKER**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL HARDICKER**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL HARDICKER**

*Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**  
*Name:* **MICHAEL HARDICKER**

*Shareholding 5* : **5000 ORDINARY D NON VOTING shares held as at the date of this return**  
*Name:* **PETER HARDICKER**

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## *Authorisation*

*Authenticated*

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

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