



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHALEY BRIDGE ACCIDENT REPAIR CENTRE LIMITED**

Company Number: **05735565**

Date of this return: **15/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **WINDGATHER COTTAGE SIDE ENDS LANE
KETTLESHULME
CHESHIRE
SK23 7EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CHOPPING**

Former names:

Service Address: **WINDGATHER COTTAGE SIDE ENDS LANE
KETTLESHULME
CHESHIRE
SK23 7EH**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CHOPPING**

Former names:

Service Address: **WINDGATHER COTTAGE SIDE ENDS LANE
KETTLESHULME
CHESHIRE
SK23 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

VOTING RIGHTS ATTACH EQUALLY TO ALL CLASSES OF SHARES. DIVIDENDS ARE DECLARED BY THE COMPANY ON THE DIFFERENT CLASSES OF SHARES IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. NO DIVIDEND IN RESPECT OF ANY CLASS OF SHARE SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ON WINDING UP THE LIQUIDATOR SHALL DECIDE HOW TO DISTRIBUTE THE REMAINING ASSETS AMONG THE SHAREHOLDERS. THERE ARE NO REDEEMABLE SHARES.

Class of shares	A 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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHOPPING**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **PHILIP CHOPPING**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **GILLIAN CHOPPING**

Authorisation

Authenticated

This form was authorised by one of the following:

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