



Companies House

**AR01** (ef)

**Annual Return**



X3ANR8G0

Received for filing in Electronic Format on the: **23/06/2014**

*Company Name:* **ALDERLEY AUTOCENTRE LTD**

*Company Number:* **05843963**

*Date of this return:* **12/06/2014**

*SIC codes:* **45200**  
**49320**

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

*Situation of Registered Office:* **9 RIVERSIDE**  
**WATERS MEETING ROAD**  
**BOLTON**  
**ENGLAND**  
**BL1 8TU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**101 ST. GEORGES ROAD  
BOLTON  
ENGLAND  
BL1 2BY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS CARLY LUCINDA**

*Surname:*                **CALVERT**

*Former names:*

*Service Address:*        **22 GRASMERE CRESCENT  
HIGH LANE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK6 8AL**

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

*Date of Birth:*    **06/01/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **W.G BOWLING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **H.N BOWLING**

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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.