



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOVE ALL AUTOCENTRE LIMITED**

Company Number: **05908837**

Date of this return: **17/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **6 BEDFORD ROAD
BARTON-LE-CLAY
BEDS
MK45 4JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **MARVELL**

Former names:

Service Address: **16 BRAGGS LANE
WRESTLINGWORTH
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2ER**

Company Director ***I***

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **COPE**

Former names:

Service Address: **NEEDHAM HALL & CO ACCOUNTANTS 6 BEDFORD ROAD
BARTON-LE-CLAY
BEDFORDSHIRE
ENGLAND
MK45 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **MARVELL**

Former names:

Service Address: **16 BRAGGS LANE
WRESTLINGWORTH
SANDY
BEDS
ENGLAND
SG19 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY**

Surname: **MARVELL**

Former names:

Service Address: **16 BRAGGS LANE
WRESTLINGWORTH
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1963**

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i> A,B,C,			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **FRANK MARVELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DOMINIC F COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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