



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

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*Company Name:* AUTOBAHN (HEXHAM) LIMITED

*Company Number:* 05988119

*Date of this return:* 03/11/2015

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ST MATTHEWS HOUSE HAUGH LANE INDUSTRIAL ESTATE  
HEXHAM  
NORTHUMBERLAND  
NE46 3PU

## Single Alternative Inspection Location (SAIL)

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

C/O STOKOE RODGER  
ST MATTHEWS HOUSE HAUGH LANE INDUSTRIAL ESTATE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 3PU

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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

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **BARON**

*Former names:*

*Service Address:* **16 FAIR VIEW  
PRUDHOE  
NORTHUMBERLAND  
NE42 6EU**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**

*Surname:*                **BARON**

*Former names:*

*Service Address:*        **16 FAIR VIEW**  
                                 **PRUDHOE**  
                                 **NORTHUMBERLAND**  
                                 **NE42 6EU**

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

*Date of Birth:*    **\*\*/02/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **SPICER**

*Former names:*

*Service Address:* **BLACON  
STATION ROAD  
ALLENDALE  
NORTHUMBERLAND  
NE47 9PY**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

## 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>   |

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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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 03/11/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEVEN SPICER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BARON

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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.