Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/02/2015**

X413UPAJ

Company Name:	**ABC (AUTO BROTHERWOOD CONVERSIONS) LIMITED**
Company Number:	**06053263**
Date of this return:	**15/01/2015**
SIC codes:	**29320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PILLAR BOX LANE** **SHERBORNE** **DORSET** **DT9 6QP**

Single Alternative Inspection Location (SAIL)

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

LAMBERT HOUSE PILLAR BOX LANE
BEER HACKETT
SHERBORNE
DORSET
DT9 6QP

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)

Officers of the company

Company Secretary 1

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

Surname: **BROTHERWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RODNEY JOHN**

Surname: **BROTHERWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS TO INCOME AND GAINS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BROTHERWOOD AUTOMOBILITY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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