



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **A & D Vehicle Repair Centre Limited**

Company Number: **06160419**

Date of this return: **14/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE 16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAWTON**

Former names:

Service Address: **253 HEOL TRELAI ELY
CARDIFF
UNITED KINGDOM
CF5 5LF**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN**

Surname: **HARDY**

Former names:

Service Address: **9 PEN Y BRYN ROAD GABALFA
CARDIFF
UNITED KINGDOM
CF14 3LG**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: TAWTON

Former names:

Service Address: **253 HEOL TRELAI ELY
CARDIFF
UNITED KINGDOM
CF5 5LF**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
FULL VOTING RIGHTS			

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 14/03/2016 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 GBP1 SHARES shares held as at the date of this return**
Name: **ALAN TAWTON**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DEAN HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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