



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2016

X50GC2EI

Company Name: **BRITCAR LIMITED**

Company Number: **06494274**

Date of this return: **05/02/2016**

SIC codes: **93199**

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

Situation of Registered Office: **C/O C/O BRANSTON ADAMS
SUITE 2 VICTORIA HOUSE
SOUTH STREET
FARNHAM
SURREY
GU9 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL BRANSTON**

Surname: **ADAMS**

Former names:

Service Address: **SUITE 2 VICTORIA HOUSE
SOUTH STREET
FARNHAM
SURREY
UNITED KINGDOM
GU9 7QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES FRANCIS ALEC**

Surname: **TUCKER**

Former names:

Service Address: **25 GUILDFORD ROAD
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6NN**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1975** *Nationality:* **ENGLISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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