



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2016**

X59RPIXV

*Company Name:* **AUTOTECHNICS (GILLINGHAM) LIMITED**

*Company Number:* **06591638**

*Date of this return:* **13/05/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 21 BRICKFIELDS BUSINESS PARK  
GILLINGHAM  
DORSET  
SP8 4LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **STILES**

*Former names:*

*Service Address:* **THE END COTTAGE 20 RED LANE  
TODBER, MARNHULL  
STURMINSTER NEWTON  
DORSET  
DT10 1HT**

*Company Director*    ***1***

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

*Surname:*                            **POTTER**

*Former names:*

*Service Address:*                **3 WALNUT ROAD  
MERE  
WILTSHIRE  
BA12 6FG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **STILES**

*Former names:*

*Service Address:* **THE END COTTAGE 20 RED LANE  
TODBER, MARNHULL  
STURMINSTER NEWTON  
DORSET  
DT10 1HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CAPITAL, VOTING AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIAN POTTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE STILES**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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