



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 AUTO CENTRE LIMITED**

Company Number: **06685153**

Date of this return: **01/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEN MATHEW**

Surname: **THOMPSON**

Former names:

Service Address: **136 CORBETS TEY ROAD
UPMINSTER
ESSEX
ENGLAND
RM14 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **136 CORBETTS ROAD
UPMINSTER
ESSEX
RM14 2ED**

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ALL SHARES RANKS EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN THOMPSON**

Shareholding 2 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **BEN THOMPSON**

Shareholding 3 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **SAM THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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