



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **A & R AUTOSPARES (BRISTOL) LIMITED**

Company Number: **06687733**

Date of this return: **03/09/2011**

SIC codes: **5030**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **TADMAN**

Former names:

Service Address: **45 WINDERMERE ROAD
PATCHWAY
BRISTOL
AVON
UNITED KINGDOM
BS34 5PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GEOFFERY**

Surname: **TADMAN**

Former names:

Service Address: **45 WINDERMERE ROAD
PATCHWAY
BRISTOL
AVON
UNITED KINGDOM
BS34 5PN**

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AND ARE IRREDEEMABLE.

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 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-03
Name: ANDREW GEOFFERY TADMAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-03
Name: RACHAEL ELIZABETH TADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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