

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/09/2013

Company Name:

A & R AUTOSPARES (BRISTOL) LIMITED

Company Number:

06687733

Date of this return:

03/09/2013

SIC codes:

45320

Company Type:

Private company limited by shares

REDLAND HOUSE 157 REDLAND ROAD

Situation of Registered

REDLAND

Office:

BRISTOL BS6 6YE

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS RACHEL ELIZABETH
Surname:	TADMAN

Service Address: 45 WINDERMERE ROAD

Former names:

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 shares held as at the date of this return

Name: ANDREW GEOFFERY TADMAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

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.