



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bromsgrove Body Repairs Limited**

Company Number: **07138126**

Date of this return: **27/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS B1 & B2 HARRIS BUS PK HANBURY ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4FG**

Officers of the company

Company Director **1**

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

Surname: **GREAVES**

Former names:

Service Address: **19 BUTTON DRIVE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **BODYWORK REPAIRS
SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE LORNA**

Surname: **GREAVES**

Former names:

Service Address: **19 BUTTON DRIVE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

A SHARES HOLD VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY B	<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

ORDINARY B SHARES HAVE NO VOTING RIGHTS OR NO VOTING RIGHTS IN RESPECT TO DIVIDENDS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.

Class of shares	ORDINARY C	<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

ORDINARY C SHARES HAVE NO VOTING RIGHTS OR NO VOTING RIGHTS IN RESPECT TO DIVIDENDS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **10 ORDINARY A shares held as at the date of this return**

Name: **CATHERINE LORNA GREAVES**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **CATHERINE LORNA GREAVES**

Shareholding 3 : **90 ORDINARY A shares held as at the date of this return**

Name: **MATTHEW GREAVES**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**

Name: **MATTHEW GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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