



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232GAFT**

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<i>Company Name:</i>	<b>GUARDS AUTOMOTIVE LIMITED</b>
<i>Company Number:</i>	<b>07506891</b>
<i>Date of this return:</i>	<b>26/01/2013</b>
<i>SIC codes:</i>	<b>45200</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MOORGATE HOUSE 7B STATION ROAD WEST OXTED SURREY UNITED KINGDOM RH8 9EE</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **KASHEL**

*Former names:*

*Service Address:* **RAASAY EAST WHIPLEY LANE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0TD**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **DUNCAN**

*Surname:*                **HIRSCHFIELD**

*Former names:*

*Service Address:*        **BAMBURGH CATTESHALL LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1LJ**

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

*Date of Birth:*    **15/11/1986**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **KASHEL**

*Former names:*

*Service Address:* **RAASAY EAST WHIPLEY LANE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0TD**

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

*Date of Birth:* **09/07/1987** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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:* **DUNCAN HIRSCHFIELD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES KASHEL**

## *Authorisation*

*Authenticated*

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

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