



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **AD WILLIAMS ACCIDENT REPAIRS LIMITED**

Company Number: **07762304**

Date of this return: **05/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **PADNELL GRANGE PADNELL ROAD
WATERLOOVILLE
UNITED KINGDOM
PO8 8ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR GEORGE**

Surname: **DAWSON**

Former names:

Service Address: **14 NUTWICK ROAD
HAVANT
UNITED KINGDOM
PO9 2UG**

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

Date of Birth: **15/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **BROOKS FARM COTTAGE
BROOKS LANE BOSHAM
CHICHESTER
UNITED KINGDOM
PO18 8JX**

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

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **WILLIAMS**

Former names:

Service Address: **BROOKS FARM COTTAGE
BROOKS LANE BOSHAM
CHICHESTER
UNITED KINGDOM
PO18 8JX**

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

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**
Occupation: **OCCUPATION**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 05/09/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: DEBBIE WILLIAMS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ADRIAN BROWN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: TREVOR GEORGE DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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