



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2014**

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*Company Name:* **ANGLIA SQUARE CARS LIMITED**

*Company Number:* **08235324**

*Date of this return:* **01/10/2014**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK  
NORWICH  
NORFOLK  
ENGLAND  
NR7 0HR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK ANTHONY**

*Surname:*                           **BONE**

*Former names:*

*Service Address:*                **47 GROVE AVENUE NEW COSTESSEY  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR5 0JB**

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

*Date of Birth:*    **16/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY JANET MARY**

*Surname:* **BONE**

*Former names:*

*Service Address:* **47 GROVE AVENUE NEW COSTESSEY  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR5 0JB**

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

*Date of Birth:* **20/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 01/10/2014 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* MARK ANTHONY BONE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY JANET MARY BONE

## *Authorisation*

*Authenticated*

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

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