



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **Anglia Square Cars Limited**

Company Number: **08235324**

Date of this return: **01/10/2015**

SIC codes: **45112**

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

Situation of Registered Office: **20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
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: ****/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: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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>	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 01/10/2015 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 1 GBP shares held as at the date of this return
Name: MARK ANTHONY BONE

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS 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.