



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **AXHOLME CAR CO LTD**

Company Number: **08434004**

Date of this return: **22/04/2015**

SIC codes: **45112**

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

Situation of Registered Office: **AXHOLME HOUSE SANDTOFT ROAD
BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MATTHEW**

Surname: **CONSTABLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1987**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **HAILES**

Former names:

Service Address: **AXHOLME HOUSE SANDTOFT IND EST
BELTON
NR DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 1PN**

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEX GRANT**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRADLEY GRANT**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES BRIAN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 22/04/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: GRANT LEES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ALEX LEES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NICK CONSTABLE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: STEWART JOHN HAILES

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: JAMES BRIAN WATSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: GUY WARMAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: STUART HILLYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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