



Companies House

AR01 (ef)

Annual Return



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Company Name: AGRICULTURE VEHICLE SALES LIMITED

Company Number: NI003914

Date of this return: 20/08/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 71 BELFAST ROAD
LURGAN
CRAIGAVON
BT66 7JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM IAN**

Surname: **HUTCHINSON**

Former names:

Service Address: **26 MAIN STREET
LOUGHGALL
CO ARMAGH
BT61 8HZ**

Company Director 1

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/05/1970** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM IAN**

Surname: **HUTCHINSON**

Former names:

Service Address: **26 MAIN STREET
LOUGHGALL
COUNTY ARMAGH
BT61 8HZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **ROADSIDE MOTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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