



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHGROVE MOTOR BODY COMPANY LIMITED**

Company Number: **SC403675**

Date of this return: **18/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **O'HARE**

Former names:

Service Address: **84 BEECH BRAE
ELGIN
MORAY
UNITED KINGDOM
IV30 2NS**

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

Date of Birth: **01/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **O'HARE**

Former names:

Service Address: **72 BRUCELAND ROAD
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 1SP**

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

Date of Birth: **03/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **O'HARE**

Former names:

Service Address: **84 BEECH BRAE
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 2NS**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW**

Surname: **O'HARE**

Former names:

Service Address: **18 NEWFIELD ROAD
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 4DA**

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

Date of Birth: **13/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

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 18/07/2012 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

<i>Shareholding 1</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL CHARLES O'HARE
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN MABBOTT LTD
<i>Shareholding 3</i>	: 14 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH O'HARE
<i>Shareholding 4</i>	: 10 B ORDINARY shares held as at the date of this return

Name: STEPHEN O'HARE

Shareholding 5 : 10 C ORDINARY shares held as at the date of this return

Name: KAREN O'HARE

Shareholding 6 : 15 D ORDINARY shares held as at the date of this return

Name: ANDREW O'HARE

Authorisation

Authenticated

This form was authorised by one of the following:

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