



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONTIME (ESSEX) RESCUE & RECOVERY LIMITED**

Company Number: **03266317**

Date of this return: **21/10/2015**

SIC codes: **49420**

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

Situation of Registered Office: **UNIT 2 LANGLEY PARK
WATERSIDE DRIVE
LANGLEY
SLOUGH
ENGLAND
SL3 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CLEMENT**

Surname: **SCOTT**

Former names:

Service Address: **5 LAWRENCE CLOSE
CHILDREY
WANTAGE
OXFORDSHIRE
OX12 9YR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JUSTIN CYRIL**

Surname: **BRINKLOW**

Former names:

Service Address: **GLANFORD GORING ROAD
WOODCOTE
READING
BERKSHIRE
ENGLAND
RG8 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL CLEMENT**

Surname: **SCOTT**

Former names:

Service Address: **5 LAWRENCE CLOSE
CHILDREY
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ONTIME AUTOMOTIVE 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.