



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMERGENCY REPAIRS LIMITED**

*Company Number:* **03928043**

*Date of this return:* **14/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1390 MONTPELLIER COURT  
GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR BEN**

*Surname:* **WESTRAN**

*Former names:*

*Service Address:* **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHRISTOPHER MELVILLE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE OLD BOVEY MAIN ROAD SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4XJ**

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

*Date of Birth:* **17/06/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR BEN**

*Surname:*                        **WESTRAN**

*Former names:*

*Service Address:*              **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

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

*Date of Birth:*    **17/01/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>63697</b>
		<i>Aggregate nominal value</i>	<b>63697</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63697</b>
		<i>Total aggregate nominal value</i>	<b>63697</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**63697 ORDINARY GBP1 SHARES Shares held as at 14/02/2010**

*Name:* **3C ASSET MANAGEMENT LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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