



Companies House

**AR01** (ef)

**Annual Return**



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**X540RKD7**

*Company Name:* **JOHN SNAPE MOTORS LIMITED**

*Company Number:* **04712276**

*Date of this return:* **26/03/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **ENDEAVOUR WOOD END LANE  
TANWORTH IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B94 5DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEIDI MARY**

*Surname:* **FEAR**

*Former names:*

*Service Address:* **4 RAMBLE CLOSE  
INKBERROW  
WORCESTER  
UNITED KINGDOM  
WR7 4EL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HEIDI MARY**

*Surname:*                **FEAR**

*Former names:*

*Service Address:*        **4 RAMBLE CLOSE  
INKBERROW  
WORCESTER  
WR7 4EL**

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

*Date of Birth:*    **\*\*/12/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR TRADE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ARTHUR**

*Surname:* **SNAPE**

*Former names:*

*Service Address:* **ENDEAVOUR  
WOOD END LANE, TANWORTH IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B94 5DT**

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

*Date of Birth:* **\*\*/01/1945** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR TRADE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CRAIG GODFREY**

*Surname:*                      **WHITEHOUSE**

*Former names:*

*Service Address:*            **69 MOORCROFT GARDENS  
CALLOW HILL  
REDDITCH  
WORCESTERSHIRE  
B97 5WG**

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

*Date of Birth:*    **\*\*/11/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR TRADE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WAYNE ROBERT**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **DOMUS 200 STUDLEY ROAD  
REDDITCH  
WORCESTERSHIRE  
B98 7HL**

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR TRADE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIRECTORS ORDINARY SHARE CAPITAL J SNAPE 55, H FEAR 15, C WHITEHOUSE 15, W WHITEHOUSE 15 (100 IN TOTAL)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI MARY FEAR**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE ROBERT WHITEHOUSE**

*Shareholding 3* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SNAPE**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG GODFREY WHITEHOUSE**

## *Authorisation*

*Authenticated*

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

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