



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QOPMP

Company Name: **JOHN SNAPE MOTORS LIMITED**

Company Number: **04712276**

Date of this return: **26/03/2015**

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: **15/12/1974** *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: **29/01/1945** *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: **26/11/1972** *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: **19/02/1970** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADE**

Statement of Capital (Share Capital)

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

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>	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 26/03/2015 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 : **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.