



Companies House

AR01 (ef)

Annual Return



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X46927RN

Company Name: **Richard's Auto Services Limited**

Company Number: **05405397**

Date of this return: **29/03/2015**

SIC codes: **45320**
45112
45200

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

Situation of Registered Office: **VENTURE COURT 2 DEBDALE ROAD**
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 5AA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **CANT**

Former names:

Service Address: **1 NORTH AVENUE
BURTON LATIMER
NORTHAMPTONSHIRE
ENGLAND
NN15 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS VICKI JOANNE**

Surname: **NAYLOR**

Former names:

Service Address: **1 NORTH AVENUE
BURTON LATIMER
NORTHAMPTONSHIRE
ENGLAND
NN15 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1981** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PETER CANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICKI JOANNE NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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