



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.T. Autocare Limited**

Company Number: **06632790**

Date of this return: **30/06/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1 ALTAMODE COMPLEX, SANDALL STONES ROAD
, KIRK SANDALL INDUSTRIAL ESTATE, KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 1QR**

Officers of the company

Company Secretary 1

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

Surname: **HEPTINSTALL**

Former names:

Service Address: **254 SPROTBROUGH ROAD SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 8BY**

Company Director **1**

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

Surname: **HEPTINSTALL**

Former names:

Service Address: **254 SPROTBROUGH ROAD SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SIMPSON**

Former names:

Service Address: **20 WOODHOUSE ROAD WHEATLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN2 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

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 30/06/2015 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 : **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL ANTHONY HEPTINSTALL**

Shareholding 2 : **50 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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