



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* R S AUTO SERVICES LIMITED

*Company Number:* 06797133

*Date of this return:* 21/01/2016

*SIC codes:* 45200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 5C CROWN ROAD  
WARMLEY  
BRISTOL  
BS30 8JJ

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **DOHERTY**

*Former names:*

*Service Address:*                **17 LODGESIDE AVENUE**  
   **BRISTOL**  
   **AVON**  
   **BS15 1NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR FITTER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SZCZELKUN**

*Former names:*

*Service Address:* **30 ORCHARD ROAD  
KINGSWOOD  
BRISTOL  
AVON  
ENGLAND  
BS15 9TH**

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

*Date of Birth:* **\*\*/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : 1 ORDINARY GBP shares held as at the date of this return  
*Name:* ROBERT DOHERTY

*Shareholding 2* : 1 ORDINARY GBP shares held as at the date of this return  
*Name:* CHRISTOPHER SZCZELKUN

## *Authorisation*

*Authenticated*

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

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