



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37USA0B

Company Name: **Allcars Chart Sutton Ltd**

Company Number: **08058703**

Date of this return: **04/05/2014**

SIC codes: **49320**

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

Situation of Registered Office: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LIANNE MARIE**

Surname: **BUTTON**

Former names:

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LIANNE MARIE**

Surname: **BUTTON**

Former names:

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **BUTTON**

Former names:

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 04/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **LIANNE MARIE BUTTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN CHARLES BUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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