

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

03/12/2015

Company Name:

Ashgood Classic & Sports Cars Limited

Company Number:

08791093

Date of this return:

30/11/2015

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

HAMILTON HOUSE 25 HIGH STREET

RICKMANSWORTH HERTFORDSHIRE

UNITED KINGDOM

**WD3 1ET** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: CURTLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1972 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY A 1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	20 20 0 1
Prescribed partic	culars		
ONE VOTE PER SI	HARE		

Class of shares	REDEEMABLE	Number allotted	200
	PREFERENCE 1 GBP	Aggregate nominal	200
Currency	GBP	value Amount paid per share	0
Prescribed parti	culars	Amount unpaid per share	1

ONE VOTE PER SHARE

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	220	
		Total aggregate nominal value	220	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 10 ORDINARY A 1 GBP shares held as at the date of this return

Name: MRS LISA CURTLER

Shareholding 2 : 200 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return

Name: MRS LISA CURTLER

Shareholding 3 : 10 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR MICHAEL CURTLER

Shareholding 4 : 0 ORDINARY A 1 GBP shares held as at the date of this return

5 shares transferred on 2015-01-23 5 shares transferred on 2015-01-23

Name: MR JOHN FLINTHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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