



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIRRAL CAR AND ENGINEERING SERVICES LIMITED**

Company Number: **00812754**

Date of this return: **23/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **10 STADIUM COURT
STADIUM ROAD
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PETRINA MARY**

Surname: **HIGGINS**

Former names:

Service Address: **THORNLEA 29 CHURCH LANE
CHESTER
CHESHIRE
CH2 1DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **HIGGINS**

Former names:

Service Address: **29 CHURCH LANE
UPTON BY CHESTER
CHESHIRE
CH2 1DJ**

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

Date of Birth: **20/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PETRINA MARY**

Surname: **HIGGINS**

Former names:

Service Address: **THORNLEA 29 CHURCH LANE
CHESTER
CHESHIRE
CH2 1DJ**

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

Date of Birth: **09/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **32 RUGBY ROAD
ELLESMERE PORT
SOUTH WIRRAL
CH65 5DR**

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

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6250 |
| | | <i>Aggregate nominal value</i> | 6250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6250 |
| | | <i>Total aggregate nominal value</i> | 6250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **2550 ORDINARY shares held as at the date of this return**
Name: **FINANCIAL CORPORATION**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
Name: **LYNN MARIE NEWTON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **P.M. HIGGINS**

Shareholding 4 : **2350 ORDINARY shares held as at the date of this return**
Name: **I.R. HIGGINS**

Shareholding 5 : **625 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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