



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1CGHM8H

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*Company Name:* **COMMERCIAL SPARES DISTRIBUTORS LIMITED**

*Company Number:* **01702864**

*Date of this return:* **30/06/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **BARTON MANOR  
MIDLAND ROAD  
ST PHILIPS  
BRISTOL  
BS2 0RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED  
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 5QT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JOAN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED  
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 5QT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID THOMAS**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED  
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 5QT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDRA JOAN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED  
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 5QT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **14/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                 |                 |                                |             |
|-------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3750</b> |
|                                                 |                 | <i>Aggregate nominal value</i> | <b>3750</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>    |
| <i>Prescribed particulars</i>                   |                 |                                |             |
| <b>EACH ORDINARY £1 SHARE CARRIES ONE VOTE.</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3750</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3750</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **1875 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA KELLY**

*Shareholding 2* : **1875 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KELLY**

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## *Authorisation*

*Authenticated*

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

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