



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.G.V. REPAIRS (CANNOCK) LIMITED**

Company Number: **04460122**

Date of this return: **13/06/2015**

SIC codes: **45200**

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

Situation of Registered Office: **50 MANOR AVENUE
CANNOCK
STAFFORDSHIRE
WS11 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID REGINALD**

Surname: **RICHARDS**

Former names:

Service Address: **50 MANOR AVENUE
CANNOCK
STAFFORDSHIRE
WS11 1AA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID REGINALD**

Surname: **RICHARDS**

Former names:

Service Address: **50 MANOR AVENUE
CANNOCK
STAFFORDSHIRE
WS11 1AA**

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

Date of Birth: **17/06/1943** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **RICHARDS**

Former names:

Service Address: **50 MANOR AVENUE
CANNOCK
STAFFORDSHIRE
WS11 1AA**

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

Date of Birth: **14/06/1978** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION 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 13/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RICHARDS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID REGINALD RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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