



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARE PARTS HELPLINE LTD**

Company Number: **06040417**

Date of this return: **03/01/2016**

SIC codes: **82200**
82920

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

Situation of Registered Office: **SEAHUNT HOUSE MANOR FARM**
KEWSTOKE
WESTON SUPER MARE
N SOMERSET
BS22 9JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MOIRA ANNE**

Surname: **HUNT**

Former names:

Service Address: **RINGWOOD HOUSE 35 RINGWOOD GROVE
WESTON SUPER MARE
AVON
BS23 2UA**

Company Director **1**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **HARTLEY**

Former names:

Service Address: **7 SERLO COURT
WESTON SUPER MARE
AVON
BS22 7YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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>			
NONE			

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 03/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA HARTLEY**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **BRUCE HARTLEY**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MOIRA HUNT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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