



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aycliffe Auto Supplies Limited**

Company Number: **08146419**

Date of this return: **17/07/2013**

SIC codes: **45200**
45112

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

Situation of Registered Office: **313 CONISCLIFFE ROAD**
DARLINGTON
CO. DURHAM
ENGLAND
DL3 8AH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STEWART**

Surname: **HARDY**

Former names:

Service Address: **43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1946** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

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 |

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 17/07/2013 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 : 100 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-07-18

Name: JOHN STEWART HARDY

Name: PATRICIA JOAN HARDY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-04-06

Name: PATRICIA JOAN HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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