



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **WRIGHTS ACCIDENT REPAIR CENTRES LIMITED**

Company Number: **NI041722**

Date of this return: **11/10/2014**

SIC codes: **45200**

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

Situation of Registered Office: **21 ROWANTREE ROAD
DROMORE
COUNTY DOWN
BT25 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JANE**

Surname: **WRIGHT**

Former names:

Service Address: **131 BALLYNAHINCH ROAD
DROMORE
BT25 1EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY JANE**

Surname: **WRIGHT**

Former names:

Service Address: **131 BALLYNAHINCH ROAD
DROMORE
BT25 1EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DONALD**

Surname: **WRIGHT**

Former names:

Service Address: **110 LURGAN ROAD
DROMORE
COUNTY DOWN
BT25 1HJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT MARCUS**

Surname: **WRIGHT**

Former names:

Service Address: **147 BALLYNAHINCH ROAD
DROMORE
CO DOWN
NORTHERN IRELAND
BT25 1EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/12/1977** *Nationality:* **BRITISH**
Occupation: **ASSISTANT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM DONALD**

Surname: **WRIGHT**

Former names:

Service Address: **131 BALLYNAHINCH ROAD
DROMORE
BT25 1EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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 11/10/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: MARY WRIGHT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: WILLIAM WRIGHT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT WRIGHT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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