



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Brincars Limited**

*Company Number:* **01077311**

*Date of this return:* **20/08/2014**

*SIC codes:* **45111**  
**45112**  
**45200**

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

*Situation of Registered Office:* **FINCH HOUSE 28-30 WOLVERHAMPTON STREET**  
**DUDLEY**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**DY1 1DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID REX**

*Surname:* **TOLLEY**

*Former names:*

*Service Address:* **7 VAUGHAN GARDENS CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV8 1AQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MICHAEL**

*Surname:*                            **ASHCROFT**

*Former names:*

*Service Address:*                **7 SUNNYBANK CLOSE ALDRIDGE**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **WS9 0YR**

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

*Date of Birth:*    **19/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GUITING**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **YONDER WYKEN ROUGHTON LANE  
WORFIELD  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV15 5HE**

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

*Date of Birth:* **16/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID REX**

*Surname:*                      **TOLLEY**

*Former names:*

*Service Address:*            **7 VAUGHAN GARDENS CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV8 1AQ**

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

*Date of Birth:*    **30/12/1941**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM CHE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **ROUNDAABOUT COTTAGE ROUGHTON LANE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV15 5HE**

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

*Date of Birth:* **13/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : 4999 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* W BRINDLEY (GARAGES) LIMITED

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT GUITING BRINDLEY

## *Authorisation*

*Authenticated*

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

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