



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOUR ASHES RENAULT SPECIALISTS LIMITED**

Company Number: **05866869**

Date of this return: **05/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O PARKES & CO ACCOUNTANTS LIMITED
THE COACH HOUSE GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MICHELLE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 WOODLANDS DRIVE
COVEN
WOLVERHAMPTON
WV9 5DR**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL VICTOR**

Surname: **BRITTAIN**

Former names:

Service Address: **3 WOODLANDS DRIVE
COVEN NR
WOLVERHAMPTON
WV9 5DR**

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

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LISA MICHELLE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 WOODLANDS DRIVE
COVEN
WOLVERHAMPTON
WV9 5DR**

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

Date of Birth: **04/04/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **NEIL BRITTAIN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **LISA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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