



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K5440

Company Name: **All Recovery and Repair Limited**

Company Number: **01506643**

Date of this return: **23/12/2012**

SIC codes: **52290**

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

Situation of Registered Office: **BUILDING K ALPHA 319 CHOBHAM BUSINESS CENTRE
CHERTSEY ROAD
CHOBHAM
SURREY
ENGLAND
GU24 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **MAYHEAD**

Former names:

Service Address: **3 SYDNEY VILLAS
FRIMLEY ROAD ASH VALE
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 5NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **MAYHEAD**

Former names:

Service Address: **3 SYDNEY VILLAS
FRIMLEY ROAD ASH VALE
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **MCALLISTER**

Former names:

Service Address: **116 SEND ROAD
SEND
WOKING
SURREY
ENGLAND
GU23 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1980** *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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO A VOTE			

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 23/12/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2012-10-16
<i>Name:</i>	B&M MOTORWORKS (COMMERCIAL) LIMITED
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MCALLISTERS RECOVERY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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