



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2013**

Company Name: **FLEETCARE ACCIDENT REPAIR CENTRE LIMITED**

Company Number: **06659856**

Date of this return: **30/07/2013**

SIC codes: **45200**

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

Situation of Registered Office: **28 GIBBONS STREET
NOTTINGHAM
NG7 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **SIMMONDS**

Former names:

Service Address: **WILLOWTREE COTTAGE 154 NOTTINGHAM ROAD
TROWELL
NOTTINGHAM
NG9 3PP**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **SIMMONDS**

Former names:

Service Address: **WILLOWTREE COTTAGE 154 NOTTINGHAM ROAD
TROWELL
NOTTINGHAM
NG9 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SIMMONDS**

Former names:

Service Address: **WILLOWTREE COTTAGE 154 NOTTINGHAM ROAD
TROWELL
NOTTINGHAM
NG9 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**

Occupation: **CAR BODY REPAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **800 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM SIMMONDS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH SIMMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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