

# **AR01** (ef)

### **Annual Return**



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ne: 03/01/2015

Company Name: Hearsall Common Car Sales Ltd

Company Number: 08290774

*Date of this return:* **10/12/2014** 

*SIC codes:* **45112** 

Company Type: Private company limited by shares

Situation of Registered

Office:

77 CANLEY ROAD

**COVENTRY** 

WEST MIDLANDS

ENGLAND CV5 6BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STUART ALAN

Surname: GRUNDY

Former names:

Service Address: 523 WOODWAY LANE WALSGRAVE

COVENTRY

WEST MIDLANDS, ENGLA

ENGLAND CV2 2AG

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1975 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH REGARD TO VOTING

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: STUART ALAN GRUNDY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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