



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW7XCH**

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

*Company Number:* **05866869**

*Date of this return:* **05/07/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNITS F1 & F2  
STATION DRIVE FOUR ASHES  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 7BU**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **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.