



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAE MOTOR FACTORS (HINCKLEY) LIMITED**

Company Number: **00707150**

Date of this return: **31/05/2015**

SIC codes: **46900**

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

Situation of Registered Office: **94 FACTORY ROAD
HINCKLEY
LEICS
LE10 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GRIMLEY**

Surname: **STEVENS**

Former names:

Service Address: **75 CEDAR ROAD
EARL SHILTON
LEICESTER
LE9 7HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ENA**

Surname: **STEVENS**

Former names:

Service Address: **5 NURSERY GARDENS
EARL SHILTON
LEICESTER
LE9 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1924**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GRIMLEY**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **STEVENS**

Former names:

Service Address: **5 NURSERY GARDENS
EARL SHILTON
LEICESTERSHIRE
LE9 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: **ENA STEVENS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE WRIGHT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **LOUISE STEVENS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ANKERS**

Shareholding 5 : **1600 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIMLEY STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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