



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XH6NWZNP

Received for filing in Electronic Format on the: 29/11/2011

---

*Company Name:* Fletcher Dealership Limited

*Company Number:* 03112577

*Date of this return:* 04/10/2011

*SIC codes:* 74990

  

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX

### Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **SMILLIE**

*Former names:*

*Service Address:* **CRAGG HALL HOLLY HILL  
HUBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS17 0HG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52702</b>
		<i>Aggregate nominal value</i>	<b>52702</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52702</b>
		<i>Total aggregate nominal value</i>	<b>52702</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **52702 ORDINARY shares held as at the date of this return**  
*Name:* **PRIOUS 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.