



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAR VOGUE LIMITED**

Company Number: **00623882**

Date of this return: **16/12/2015**

SIC codes: **47990**

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

Situation of Registered Office: **24 CLIFF ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERRIL MAUREEN**

Surname: **SALMON**

Former names:

Service Address: **THE ANCHORAGE EDGCUMBE AVENUE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2NW**

Company Director ***1***

Type: **Person**
Full forename(s): **CHERRIL MAUREEN**

Surname: **SALMON**

Former names:

Service Address: **THE ANCHORAGE EDGCUMBE AVENUE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2NW**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **FLAT MANAGERESS**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN MARK**

Surname: **SALMON**

Former names:

Service Address: **25 CLEGHORN STREET
HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 5DT**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

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 16/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W.J.M. SALMON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **J.L.G. SALMON (DECEASED - SHARES HELD IN TRUST)**

Authorisation

Authenticated

This form was authorised by one of the following:

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