



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VLU2N

Company Name: **MIKE VAUGHAN LIMITED**

Company Number: **01250404**

Date of this return: **28/05/2012**

SIC codes: **47640**

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

Situation of Registered Office: **3-5 HIGH ST
KENILWORTH
CV8 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CLARE**

Surname: **WEAVER**

Former names:

Service Address: **34 DUDLEY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1GQ**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE OLIVE**

Surname: **VAUGHAN**

Former names:

Service Address: **4 BROMLEY CLOSE
KENILWORTH
WARWICKSHIRE
CV8 1AJ**

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

Date of Birth: **24/10/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **VAUGHAN**

Former names:

Service Address: **4 BROMLEY CLOSE
KENILWORTH
WARWICKSHIRE
CV8 1AJ**

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

Date of Birth: **19/11/1938** *Nationality:* **BRITISH**
Occupation: **CYCLE RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **VAUGHAN**

Former names:

Service Address: **51 ST NICHOLAS AVENUE
KENILWORTH
WARWICKSHIRE
CV8 1JW**

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

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS & DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELIN O. VAUGHAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J. VAUGHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LESLIE VAUGHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA CLARE WEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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