



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEA FRANCIS CARS LIMITED**

Company Number: **01295868**

Date of this return: **31/12/2010**

SIC codes: **3410**

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

Situation of Registered Office: **MOOR HALL WIXFORD
BIDFORD ON AVON
WARWICKSHIRE
B49 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **PAYNE**

Former names:

Service Address: **LONG ACRE WASTE LANE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7GH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARTHUR BARRIE**

Surname: **PRICE**

Former names:

Service Address: **MOOR HALL
WIXFORD
ALCESTER
WARWICKSHIRE
B49 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1931** *Nationality:* **BRITISH**

Occupation: **AUTOMOBILE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY. VOTING RIGHTS: ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2010-12-31
Name: A.B. PRICE

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-31
Name: A.H. PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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