



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO9AJY4P**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **BAKESTONE MOTORS LIMITED**

*Company Number:* **01648619**

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### *Company Details*

*Period Ending:* **05/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4A ADLINGTON  
INDUSTRIAL  
ESTATE, ADLINGTON  
STOCKPORT  
CHESHIRE  
SK10 4NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER WAINWRIGHT**    *Address:* **60 SHRIGLEY ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1TF**

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*Director 1 :*

*Name:* **ALAN THIELE**                      *Address:* **2 ALMA COTTAGE  
COPPICE ROAD POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1SN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**08/06/1963**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER  
WAINWRIGHT**                      *Address:* **60 SHRIGLEY ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1TF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**29/07/1946**                      **BRITISH**                      **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 05/03/2008**

*Name:* **CHRISTOPHER WAINWRIGHT**  
*Address:* **60 SHRIGLEY ROAD  
HIGHER POYNTON CHESHIRE  
SK12 1TF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 05/03/2008**

*Name:* **ALAN THIELE**  
*Address:* **2 ALMA COTTAGE  
COPPICE ROAD POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1SN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**