



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2ANA9

Company Name: **CAR BODY (BANBURY) LIMITED**

Company Number: **02103952**

Date of this return: **28/06/2016**

SIC codes: **45200**

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

Situation of Registered Office: **THORPE LANE OVERTHORPE INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DURHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET DOROTHY**

Surname: **DURHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **BODYSHOP MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY 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 28/06/2016 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 : **26 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL DURHAM**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **MARGARET DOROTHY DURHAM**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILLIAM SMITH**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **DAVID KING**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **TRACEY KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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