



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRIS EASTWOOD AUTOMOTIVE LIMITED**

Company Number: **03077064**

Date of this return: **04/07/2014**

SIC codes: **78109**
78200

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

Situation of Registered Office: **C/O CHRIS EASTWOOD**
SNOWDROP COTTAGE MONKS CORNER
GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE ELIZABETH**

Surname: **EASTWOOD**

Former names: **CURTIS**

Service Address: **SNOWDROP COTTAGE
MONKS CORNER, GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **EASTWOOD**

Former names:

Service Address: **SNOWDROP COTTAGE
MONKS CORNER, GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RW**

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

Date of Birth: **02/12/1949** *Nationality:* **ENGLISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHARINE ELIZABETH**

Surname: **EASTWOOD**

Former names: **CURTIS**

Service Address: **SNOWDROP COTTAGE
MONKS CORNER, GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RW**

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

Date of Birth: **15/08/1951** *Nationality:* **ENGLISH**

Occupation: **RECRUITMENT CONSULTANT**

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

THE COMPANY IS CONTROLLED BY C.EASTWOOD AND K.EASTWOOD BY VIRTUE OF THEIR HOLDING THE ENTIRE SHARE CAPITAL OF THE COMPANY

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 04/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ELIZABETH EASTWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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