



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **C B MOTOR HOLDINGS LIMITED**

Company Number: **03107368**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**EURO HOUSE HIGH
ROAD
WHETSTONE
LONDON
N20 9YZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE PATRICIA PARLETT**

Address: **BASKETS LOT HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
EN5 4QD**

Director 1 :

Name: **COLIN BERNARD NEVILLE
PARLETT**

Address: **BASKETS LOT HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
EN5 4QD**

Date of Birth:

15/10/1947

Nationality:

BRITISH

Occupation:

GARAGE PROPRIETOR

Director 2 :

Name: **DIANNE PATRICIA PARLETT**

Address: **BASKETS LOT HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
EN5 4QD**

Date of Birth:

27/09/1951

Nationality:

BRITISH

Occupation:

GARAGE PROPRIETOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 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 27/09/2008

Name: **C.B. PARLETT DISCRETIONARY TRUST**
Address: **EURO HOUSE 1394 HIGH ROAD**
LONDON
N20 9YZ

Shareholding 2:

50 ORDINARY Shares held as at 27/09/2008

Name: **D.P. PARLETT DISCRETIONARY TRUST**
Address: **EURO HOUSE 1394 HIGH ROAD**
LONDON
N20 9YZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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