



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* C B MOTOR HOLDINGS LIMITED

*Company Number:* 03107368

*Date of this return:* 27/09/2012

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EURO HOUSE  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 9YZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANNE PATRICIA**

*Surname:* **PARLETT**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN BERNARD NEVILLE**

*Surname:*                                **PARLETT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIANNE PATRICIA**

*Surname:* **PARLETT**

*Former names:*

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

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

*Date of Birth:* **27/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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:* **C.B. PARLETT DISCRETIONARY TRUST**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D.P. PARLETT DISCRETIONARY TRUST**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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