



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSIC AUTOMOBILES WORLDWIDE LIMITED**

Company Number: **03794723**

Date of this return: **08/06/2015**

SIC codes: **45111**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **BENTLEY**

Former names:

Service Address: **10C WOODBOROUGH ROAD
LONDON
UNITED KINGDOM
SW15 6PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **BENTLEY**

Former names:

Service Address: **FLAT 9 COMMONVIEW
PUTNEY COMMON
LONDON
UNITED KINGDOM
SW15 1HN**

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

Date of Birth: **11/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **BENTLEY**

Former names:

Service Address: **10C WOODBOROUGH ROAD
LONDON
UNITED KINGDOM
SW15 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **BENTLEY**

Former names:

Service Address: **FLAT 1 ARAGON HOUSE
247 KINGS ROAD
LONDON
SW6 4XG**

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

Date of Birth: **08/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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