



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

X1LJQS1S

Company Name: **CITY WEST COUNTRY LIMITED**

Company Number: **04306194**

Date of this return: **17/10/2012**

SIC codes: **45111**

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

Situation of Registered Office: **C/O MERCEDES BENZ OF EXETER
MATFORD PARK ROAD
EXETER
EX2 8FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WICKINS**

Former names: **WICKINS**

Service Address: **HAZELWOOD LODGE
HENNOCK
BOVEY TRACEY
DEVON
TQ139PU**

Company Director **1**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **HIGHCLYFFE LODGE HIGHCLIFFE CLOSE
SEATON
DEVON
EX12 2QA**

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: WICKINS

Former names: WICKINS

Service Address: VALDOE HOUSE
EAST LAVANT
CHICHESTER
WEST SUSSEX
PO18 8AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WICKINS**

Former names: **WICKINS**

Service Address: **HAZELWOOD LODGE
HENNOCK
BOVEY TRACEY
DEVON
TQ139PU**

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

Date of Birth: **27/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITOL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **510000 ORDINARY shares held as at the date of this return**
490000 shares transferred on 2012-09-26

Name: **CWC(2007)LIMITED**

Shareholding 2 : **490000 ORDINARY shares held as at the date of this return**

Name: **HAZELWOOD MOTOR COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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