



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY WEST COUNTRY LIMITED**

Company Number: **04306194**

Date of this return: **01/09/2015**

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 A | <i>Number allotted</i> | 490000 |
| | | <i>Aggregate nominal value</i> | 490000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS | | | |

| | | | |
|--|--------------------------|--------------------------------|---------------|
| Class of shares | B ORDINARY SHARES | <i>Number allotted</i> | 510000 |
| | | <i>Aggregate nominal value</i> | 510000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS | | | |

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 01/09/2015 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 : **510000 B ORDINARY SHARES shares held as at the date of this return**
Name: **CWC(2007)LIMITED**

Shareholding 2 : **490000 ORDINARY A 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.