



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE3EX4**

*Company Name:* **Chris & Chris Motors Limited**

*Company Number:* **04442474**

*Date of this return:* **20/05/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **97-101 NORTH ROAD RICHMOND  
ENGLAND  
SURREY  
UNITED KINGDOM  
TW9 4HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EINI-JALAL**

*Surname:* **FARZANEH**

*Former names:*

*Service Address:* **97-101 NORTH ROAD RICHMOND  
ENGLAND  
SURREY  
UNITED KINGDOM  
TW9 4HJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PARVIZ**

*Surname:*                **KHOSHNAM**

*Former names:*

*Service Address:*        **97-101 NORTH ROAD RICHMOND  
ENGLAND  
SURREY  
UNITED KINGDOM  
TW9 4HJ**

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

*Date of Birth:*    **27/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>ORDINARY SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## Authorisation

*Authenticated*

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

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