



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & B AUTOS LIMITED**

*Company Number:* **04523583**

*Date of this return:* **02/09/2014**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **FULMER PLACE FARM  
FULMER ROAD,  
FULMER  
BERKSHIRE  
SL3 6HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM LAKIN**

Surname: **RIGBY**

Former names:

Service Address: **MAGNOLIA COTTAGE 4 FULMER PLACE FARM  
FULMER  
BUCKINGHAMSHIRE  
SL3 6HP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GAVIN NIGEL**

Surname: **CLUDERAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969** Nationality: **BRITISH**

Occupation: **COMPANY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM LAKIN**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **MAGNOLIA COTTAGE 4 FULMER PLACE FARM  
FULMER  
BUCKINGHAMSHIRE  
SL3 6HP**

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

*Date of Birth:* **25/10/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</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>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN NIGEL CLUDERAY**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM LAKIN RIGBY**

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### *Authorisation*

*Authenticated*

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

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