



Companies House

AR01 (ef)

Annual Return



X4FFNIRK

Received for filing in Electronic Format on the: **07/09/2015**

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

Company Number: **04523583**

Date of this return: **02/09/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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