



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **COYS OF KENSINGTON AUTOMOBILES LIMITED**

Company Number: **04627057**

Date of this return: **02/01/2015**

SIC codes: **45190**

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

Situation of Registered Office: **MANOR COURT
LOWER MORTLAKE ROAD
RICHMOND
TW9 2LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS STEWART**

Surname: **ALLKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN JOSEPH**

Surname: **MANCH**

Former names:

Service Address: **MANOR COURT LOWER MORTLAKE ROAD
RICHMOND
SURREY
TW9 2LL**

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

Date of Birth: **08/01/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **WILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **AUCTION NEGOTIATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COYS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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