



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & M Car Body Centre Limited**

Company Number: **04919761**

Date of this return: **02/10/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **KING**

Former names:

Service Address: **39 HINTLESHAM DRIVE
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 2YW**

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

Date of Birth: **05/01/1967** *Nationality:* **BRITISH**

Occupation: **VEHICLE REPAIRER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA SHONA**

Surname: **KING**

Former names:

Service Address: **39 HINTLESHAM DRIVE
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 2YW**

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

Date of Birth: **18/01/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIA SHONA KING

Authorisation

Authenticated

This form was authorised by one of the following:

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