



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTZUDXSL**

*Company Name:* **HEREFORD COACH & COMMERCIAL REFINISHERS LIMITED**

*Company Number:* **05215413**

*Date of this return:* **26/08/2011**

*SIC codes:* **3420**

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

*Situation of Registered Office:* **GRANTA LODGE 71 GRAHAM ROAD  
MALVERN  
WORCS  
WR14 2JS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PAULINE ANN**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PETER**

*Surname:*                         **MANNION**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **BODY FITTER & PAINTER**

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## 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>

*Prescribed particulars*

**ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-08-26  
*Name:* P A HILL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-26  
*Name:* A P MANNION

## *Authorisation*

*Authenticated*

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

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