



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGY04V

Company Name: **Autobreak (Colchester) Ltd**

Company Number: **05478653**

Date of this return: **13/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HAVEN ROAD HYTHE QUAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BRYSON**

Surname: **WILLBURN,**

Former names: **MILLBURN**

Service Address: **THE RAMBLERS WORK HOUSE HILL
BOXTED
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5TT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BRYSON**

Surname: **WILLBURN,**

Former names: **MILLBURN**

Service Address: **THE RAMBLERS WORK HOUSE HILL
BOXTED
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5TT**

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

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEVEN**

Surname: **WILLBURN.**

Former names: **MILLBURN**

Service Address: **1THE MILL APARTMENTS
EAST STREET
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 2QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WILLBURN**

Former names:

Service Address: **THE RAMBLERS WORK HOUSE HILL
BOXTED
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 13/06/2013 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 : 10 'A' ORDINARY shares held as at the date of this return
Name: NICOLA JANE BOOM

Shareholding 2 : 35 'A' ORDINARY shares held as at the date of this return
Name: JOHN BRYSON WILLBURN,

Shareholding 3 : 20 'B' ORDINARY shares held as at the date of this return

Name: JOHN STEVEN WILLBURN.

Shareholding 4 : 35 'A' ORDINARY shares held as at the date of this return

Name: CAROL ANN WILLBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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