



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05478653**

Date of this return: **13/06/2014**

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 BRYSSON**

Surname: **WILLBURN,**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **WILLBURN,**

Former names:

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 STEPHEN**

Surname: **WILLBURN.**

Former names:

Service Address: **32 CREFFIELD ROAD**
 COLCHESTER
 ESSEX
 ENGLAND
 CO3 3HY

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
ENGLAND
CO4 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1945** *Nationality:* **ENGLISH**

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 13/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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