

# **AR01** (ef)

#### **Annual Return**



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Company Name:

CHARACTER CLASSICS VEHICLES LIMITED

Company Number:

05739041

Date of this return:

10/03/2016

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 CRICKLADE COURT, CRICKLADE STREET

**OLD TOWN** 

**SWINDON** 

WILTSHIRE

**SN1 3EY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MATTHEW CHARLES PHILLIP

Surname: JAMES

Former names:

Service Address: 19 MELFORT CLOSE

SPARCELLS SWINDON WILTSHIRE SN5 5FG

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1966 Nationality: BRITISH

Occupation: ESTATE AGENT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
<b></b>	*	Amount unpaid per share	0
Prescribed partic	culars		
N/A			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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: PATRICIA JAMES

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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