



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCCVO1P

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Company Name: **C & G CARS (GUILFORD) LTD**

Company Number: **06677347**

Date of this return: **11/09/2010**

SIC codes: **6022**

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

Situation of Registered Office: **1 THE BUNGALOW PITCH PLACE
WORPLESDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 THE BUNGALOW PITCH PLACE
WORPLESDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3LE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSINESS CONCEPTS (GB) LIMITED**

Registered or principal address: **THE BROADWAY 24 FREDERICK STREET
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA15 3UT**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04697762**

Company Director **1**

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **PANKHURST**

Former names:

Service Address: **1 THE BUNGALOW PITCH PLACE
WORPLESDON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3LE**

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

Date of Birth: **01/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS ARE THE ORDINARY SHARE OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **25 ORDINARY shares held as at 2010-09-11**
Name: **CARL PANKHURST**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-11**
Name: **CARL PANKHURST**

Shareholding 3 : **25 ORDINARY shares held as at 2010-09-11**
Name: **GAIL PANKHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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