



Companies House

AR01 (ef)

Annual Return



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X3N37NIG

Company Name: East Bilney Coachworks Limited

Company Number: 06737577

Date of this return: 30/10/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: FAKENHAM ROAD EAST BILNEY
DEREHAM
NORFOLK
ENGLAND
NR20 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **BALDWIN**

Former names:

Service Address: **C/O EAST BILNEY COACHWORKS FAKENHAM ROAD
EAST BILNEY
DEREHAM
NORFOLK
ENGLAND
NR20 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BALDWIN**

Former names:

Service Address: **C/O EAST BILNEY COACHWORKS FAKENHAM ROAD
EAST BILNEY
DEREHAM
NORFOLK
ENGLAND
NR20 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **BALDWIN**

Former names:

Service Address: **C/O EAST BILNEY COACHWORKS FAKENHAM ROAD
EAST BILNEY
DEREHAM
NORFOLK
ENGLAND
NR20 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BALDWIN**

Former names:

Service Address: **C/O EAST BILNEY COACHWORKS FAKENHAM ROAD
EAST BILNEY
DEREHAM
NORFOLK
ENGLAND
NR20 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BALDWIN**

Former names:

Service Address: **C/O EAST BILNEY COACHWORKS FAKENHAM ROAD
EAST BILNEY
DEREHAM
NORFOLK
ENGLAND
NR20 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **250 ORDINARY £1 shares held as at the date of this return**
Name: **COLIN BALDWIN**

Shareholding 2 : **250 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID BALDWIN**

Shareholding 3 : **250 ORDINARY £1 shares held as at the date of this return**
Name: **JOANNE BALDWIN**

Shareholding 4 : **250 ORDINARY £1 shares held as at the date of this return**
Name: **MARK BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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