



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAXTON HILL MOTORS LIMITED**

Company Number: **07371387**

Date of this return: **09/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSANNE JANE**

Surname: **MEAD**

Former names:

Service Address: **25 CAXTON HILL
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**

Occupation: **SALES/ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	A ORDINARY (NVNP)	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE BUT NO RIGHT TO PARTICIPATION IN THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW HOWARD**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SUSANNE JANE MEAD**

Shareholding 3 : **10 A ORDINARY (NVNP) shares held as at the date of this return**

Name: SUSANNE JANE MEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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