



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **CJ MOTOR TRADERS LIMITED**

Company Number: **07715813**

Date of this return: **25/07/2014**

SIC codes: **45112**

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

Situation of Registered Office: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUSTINE EMMA**

Surname: **GIBBONS**

Former names:

Service Address: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

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

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

Class of shares	B ORDINARY	<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

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 10 B ORDINARY shares held as at the date of this return
Name: JUSTINE EMMA GIBBONS

Shareholding 2 : 30 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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