



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kingswell Coachworks Limited**

Company Number: **07759446**

Date of this return: **01/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **39 HIGH STREET
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): CATHERINE MARY

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1962 Nationality: BRITISH

Occupation: TEACHER

Company Director 2

Type: **Person**
Full forename(s): NIGEL ARTHUR

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1964 Nationality: BRITISH

Occupation: VEHICLE COACHWORK

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- SHARES SHALL RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WIND UP- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 GBP1 SHARES shares held as at the date of this return
Name: NIGEL ARTHUR BAKER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHERINE MARY BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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