



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQIGGW**

*Company Name:* **Kingswell Coachworks Limited**

*Company Number:* **07759446**

*Date of this return:* **01/09/2014**

*SIC codes:* **45200**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE MARY**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **39 HIGH STREET  
BATTLE  
EAST SUSSEX  
ENGLAND  
TN33 0EE**

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

*Date of Birth:*    **16/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

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

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                        **39 HIGH STREET**  
                                                     **BATTLE**  
                                                     **EAST SUSSEX**  
                                                     **ENGLAND**  
                                                     **TN33 0EE**

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

*Date of Birth:*    **27/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VEHICLE COACHWORK**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return  
*Name:* MRS CATHERINE MARY BAKER

*Shareholding 2* : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return  
*Name:* MR NIGEL ARTHUR 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.