



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2015**

**X4EKG6BF**

*Company Name:* **C & C Reconditioning Limited**

*Company Number:* **08162644**

*Date of this return:* **31/07/2015**

*SIC codes:* **64209**  
**74990**

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

*Situation of Registered Office:* **FLEMING COURT LEIGH ROAD**  
**EASTLEIGH**  
**HAMPSHIRE**  
**ENGLAND**  
**SO50 9PD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS ANDREW**

*Surname:*                **COUSINS**

*Former names:*

*Service Address:*        **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND MICHAEL**

*Surname:* **COUSINS**

*Former names:*

*Service Address:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COUSINS

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* THOMAS ANDREW COUSINS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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