



Companies House

AR01 (ef)

Annual Return



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Company Name: **COACHBUILT ACCESSIBLE VEHICLES LIMITED**

Company Number: **08373994**

Date of this return: **24/01/2015**

SIC codes: **77110**

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

Situation of Registered Office: **23 AUBURNDALE AVENUE
BANNERBROOK PARK
COVENTRY
WEST MIDLANDS
CV4 9WR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATE**

Surname: **BIRCH**

Former names:

Service Address: **UNIT 4G RACEMEADOW ROAD
CARLYON ROAD INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1985** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY COLIN**

Surname: **BULL**

Former names:

Service Address: **UNIT 4G RACEMEADOW ROAD
CARLYON ROAD INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JEFFREY BULL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KATE BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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