



Companies House

**AR01** (ef)

**Annual Return**



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**X54B9235**

*Company Name:* **COMPLETE COACHWORK SOLUTIONS LIMITED**

*Company Number:* **08469153**

*Date of this return:* **02/04/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON ANN**

*Surname:* **MAUNDERS**

*Former names:*

*Service Address:* **36 HAMILTON ROAD  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 4PW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHARON ANN**

*Surname:*                            **MAUNDERS**

*Former names:*

*Service Address:*                **36 HAMILTON ROAD**  
   **FELTHAM**  
   **MIDDLESEX**  
   **ENGLAND**  
   **TW13 4PW**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN DAVID**

*Surname:* **PHILPOT**

*Former names:*

*Service Address:* **36 HAMILTON ROAD  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 4PW**

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

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **COACHBUILDER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* COLIN PHILPOT

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* SHARON MAUNDERS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2015-04-09  
*Name:* COLIN PHILPOT

## *Authorisation*

*Authenticated*

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

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