



Companies House

AR01 (ef)

Annual Return



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Company Name: **Draysons Car Care Kensington Ltd**

Company Number: **09091940**

Date of this return: **18/06/2016**

SIC codes: **33170**

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

Situation of Registered Office: **2ND FLOOR SUITE STANMOORE HOUSE
15-19 CHURCH ROAD
STANMORE
ENGLAND
HA7 4AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY NICHOLAS**

Surname: **BAKER**

Former names:

Service Address: **190 OAKLANDS AVENUE
WATFORD
UNITED KINGDOM
WD19 4LQ**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PETERS**

Former names:

Service Address: **111B WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1RW**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 18/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY NICHOLAS BAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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