



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAIRD COMMERCIAL VEHICLES LIMITED

*Company Number:* 00397061

*Date of this return:* 30/11/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BERNARD**

*Surname:* **GRIFFIN-SMITH**

*Former names:*

*Service Address:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT IAN**

*Surname:*                **CARTWRIGHT**

*Former names:*

*Service Address:*        **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

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

*Date of Birth:*    **17/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TREASURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BERNARD**

*Surname:* **GRIFFIN-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4634</b>
		<i>Aggregate nominal value</i>	<b>4634</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>22170</b>
		<i>Aggregate nominal value</i>	<b>22170</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*

HOLDERS OF "B" SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF "B" SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26804</b>
		<i>Total aggregate nominal value</i>	<b>26804</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 4634 ORDINARY A shares held as at the date of this return  
*Name:* CAIRD GROUP LIMITED

*Shareholding 2* : 22170 ORDINARY B shares held as at the date of this return  
*Name:* CAIRD GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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