



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chipping Sodbury Motor Co. Limited**

*Company Number:* **00607778**

*Date of this return:* **30/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **AVON HOUSE HATTERS LANE  
CHIPPING SODBURY  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 6AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ZENA TERRY**

*Surname:*                                **BOULTON**

*Former names:*

*Service Address:*                        **MAPLERIDGE HOUSE HORTON ROAD  
HORTON  
BRISTOL  
UNITED KINGDOM  
BS37 6QH**

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

*Date of Birth:*    **26/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES IVOR**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **LEECHPOOL DAIRY FARM TANHOUSE LANE  
YATE  
SOUTH GLOUCESTERSHIRE  
ENGLAND  
BS37 7QA**

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

*Date of Birth:* **06/11/1969**

*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>10200</b>
		<i>Aggregate nominal value</i>	<b>10200</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **10200 ORDINARY shares held as at the date of this return**  
*Name:* **ALDEN MOTOR HOLDINGS LTD**

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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.