



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9I89V**

*Company Name:* **PILLING (COACHBUILDERS) LIMITED**

*Company Number:* **00731175**

*Date of this return:* **23/10/2012**

*SIC codes:* **45111**  
**45112**  
**45200**

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

*Situation of Registered Office:* **28 RUCKLERS LANE**  
**KING'S LANGLEY**  
**WD4 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **PILLING**

*Former names:*

*Service Address:* **WHELPLEY ASH FARM  
WHELPLEY HILL  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3RR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL GRAHAM**

*Surname:*                           **PILLING**

*Former names:*

*Service Address:*                **GRANGE WATER MILL  
OLD LINSLADE ROAD HEATH & REACH  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0DL**

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

*Date of Birth:*   **22/12/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN JOHN**

*Surname:*                **PILLING**

*Former names:*

*Service Address:*        **WHELPLEY ASH FARM  
WHELPLEY HILL  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3RR**

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

*Date of Birth:*    **08/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>ALL VOTING RIGHTS ALL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **49834 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JOHN PILLING**

*Shareholding 2* : **50166 ORDINARY shares held as at the date of this return**  
*Name:* **CARL GRAHAM PILLING**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50332 shares transferred on 2011-07-19**  
*Name:* **GLADYS IRENE PILLING**

## Authorisation

*Authenticated*

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

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