



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

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

Company Number: **00731175**

Date of this return: **23/10/2013**

SIC codes: **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 ***I***

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)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL VOTING RIGHTS ALL DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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