



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMBRIA AUTOMOBILES (SWINDON) LIMITED**

Company Number: **05135183**

Date of this return: **21/05/2010**

SIC codes: **5010**
5020
5030

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

Situation of Registered Office: **DORCAN WAY**
SWINDON
WILTSHIRE
SN3 3RA

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**
Surname: **MULLINS**
Former names:
Service Address: **63 KITSBURY ROAD**
 BERKHAMSTED
 HERTFORDSHIRE
 UNITED KINGDOM
 HP4 3EG

Company Director **1**

Type: **Person**
Full forename(s): **MARK JONATHAN JAMES**
Surname: **LAVERY**
Former names:
Service Address: **42 AMPTHILL ROAD**
 MAULDEN
 AMPTHILL
 BEDFORDSHIRE
 MK45 2DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**
Surname: **MULLINS**
Former names:
Service Address: **63 KITSBURY ROAD**
 BERKHAMSTED
 HERTFORDSHIRE
 UNITED KINGDOM
 HP4 3EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP, ORDINARY SHARES RANK BELOW REDEEMABLE PREFERENCE SHARES WHICH ARE PAID OUT FIRST. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE PREFERENCE SHARES ARE NON-VOTING SHARES. THEY CONFER UPON THEIR HOLDERS A RIGHT TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL CASH DIVIDEND OF 7% PER ANNUM ON THE NOMINAL VALUE. THEY ARE PAID OUT BEFORE THE ORDINARY SHARES ON A WINDING-UP AND AT THE COMPANY'S OPTION SHALL BE REDEEMED AT PAR WITH A 5 YEAR PERIOD ISSUE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75000 ORDINARY Shares held as at 21/05/2010

Name:

CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED

Address:

Shareholding : 2

75000 REDEEMABLE PREFERENCE Shares held as at 21/05/2010

Name:

CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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