



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2015

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*Company Name:* CAMBRIA AUTOMOBILES (SWINDON) LIMITED

*Company Number:* 05135183

*Date of this return:* 30/05/2015

*SIC codes:* 45111  
45112  
45200  
45320

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK JONATHAN JAMES**

Surname: **LAVERY**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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

*Date of Birth:* **07/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : 75000 ORDINARY shares held as at the date of this return  
*Name:* CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED

*Shareholding 2* : 75000 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* CAMBRIA AUTOMOBILES ACQUISITIONS 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.