



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **S & M COACHWORKS LTD**

Company Number: **05143376**

Date of this return: **02/06/2013**

SIC codes: **45200**

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

Situation of Registered Office: **YORK HOUSE CHURCH LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **GILBERT**

Former names:

Service Address: **87 RYEFIELD AVENUE
UXBRIDGE
MIDDX
UB10 9BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GILBERT**

Former names:

Service Address: **87 RYEFIELD AVENUE
UXBRIDGE
MIDDX
UB10 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **GILBERT**

Former names:

Service Address: **11 LLANAWAY ROAD
GODALMING
SURREY
GU7 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GILBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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