



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2010**

**XM87QLU3**

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

*Company Number:* **05143376**

*Date of this return:* **02/06/2010**

*SIC codes:* **7487**

*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):* **ANTHONY**

*Surname:* **GILBERT**

*Former names:*

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

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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* : **0 ORDINARY shares held as at 2010-06-02**  
*Name:* **W MACKINNON**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-06-02**  
*Name:* **ANTHONY GILBERT**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-06-02**  
*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.