Companies House

AR01 (ef)

Annual Return

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Company Name:	**S & M COACHWORKS LTD**
Company Number:	**05143376**
Date of this return:	**02/06/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT T6O VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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.