



Companies House
— for the record —

AR01 (ef)

Annual Return



XENETWFG

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **ALLMAKES 4 X 4 LIMITED**

Company Number: **05873287**

Date of this return: **12/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **39 MILTON PARK
ABINGDON
OXON
UNITED KINGDOM
OX14 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CHOWNS**

Former names:

Service Address: **28 WEST HILL
WANTAGE
OXFORDSHIRE
OX12 9EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE JAMES**

Surname: **CHIPPERFIELD**

Former names:

Service Address: **OLD COTTAGE
BURCOT
ABINGDON
OXFORDSHIRE
OX14 3DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CHOWNS**

Former names:

Service Address: **28 WEST HILL
WANTAGE
OXFORDSHIRE
OX12 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD SIMON**

Surname: **HOWE**

Former names:

Service Address: **WINDRUSH LODGE
2 HARRIS GARDENS
LITTLE RISSINGTON
GLOUCESTERSHIRE
GL54 2QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY LIMITED BY SHARES, WITHIN THE MEANING OF THE COMPANIES ACTS. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1225000
		<i>Aggregate nominal value</i>	1225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE CUMULATIVE PARTICIPATING PREFERENCE SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1225100
		<i>Total aggregate nominal value</i>	1225100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : **371269 REDEEMABLE PREFERENCE shares held as at 2011-07-12**
Name: **HUGH CARLISLE SMITH**

Shareholding 2 : **415947 REDEEMABLE PREFERENCE shares held as at 2011-07-12**
Name: **PW HANDS SETTLEMENT TRUST PW HANDS SETTLEMENT TRUST**

Shareholding 3 : **33334 REDEEMABLE PREFERENCE shares held as at 2011-07-12**

Name: HILDA MARGUERITE SMITH

Shareholding 4 : 100 ORDINARY shares held as at 2011-07-12

Name: RICHARD SIMON HOWE

Shareholding 5 : 404450 REDEEMABLE PREFERENCE shares held as at 2011-07-12

Name: TERENCE CHIPPERFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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