



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHISWELL CARS LIMITED**

Company Number: **06050896**

Date of this return: **29/01/2013**

SIC codes: **45112**

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

Situation of Registered Office: **8 PINNER VIEW
HARROW
HA1 4QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA MARIA**

Surname: **BUCKLAND**

Former names:

Service Address: **346 WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3DR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **BUCKLAND**

Former names:

Service Address: **346 WATFORD ROAD**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL2 3DR

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

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCIS PETER**

Surname: **WOODS**

Former names:

Service Address: **346 WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3DR**

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

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **CAR DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LAUREN**

Surname: **WOODS**

Former names:

Service Address: **346 WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3DR**

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

Date of Birth: **30/06/1992**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **10 ORDINARY shares held as at the date of this return**

Name: **FRANCIS PETER WOOD**

Name: **BUCKLAND PAULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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