



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHISWELL CARS LIMITED

*Company Number:* 06050896

*Date of this return:* 29/01/2014

*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)

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

*Prescribed particulars*

**THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* **FRANCIS PETER WOOD**

*Name:* **BUCKLAND PAULA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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