



Companies House

**AR01** (ef)

**Annual Return**



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**X3J1811Y**

*Company Name:* **CLIVE WOOLFORD MOTOR ENGINEERS LTD**

*Company Number:* **06394719**

*Date of this return:* **10/10/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 5 & 6 COTTESWOLD DAIRY TRADING ESTATE NORTHWAY  
LANE  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE MARIE**

*Surname:* **BOSKETT**

*Former names:*

*Service Address:* **WESTERN HOUSE ABBOTS COURT DRIVE  
TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6JJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN CHARLES**

*Surname:*                **BOSKETT**

*Former names:*

*Service Address:*        **WESTERN HOUSE ABBOTS COURT DRIVE  
TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6JJ**

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

*Date of Birth:*    **08/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUZANNE MARIE**

*Surname:* **BOSKETT**

*Former names:*

*Service Address:* **WESTERN HOUSE ABBOTS COURT DRIVE  
TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6JJ**

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

*Date of Birth:* **12/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM</b>			

<b>Class of shares</b>	<b>C 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS AND IN RESPECT OF CAPITAL IN A WINDING UP</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS AND IN RESPECT OF CAPITAL IN A WINDING UP</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **9 B ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE BOSKETT**

*Shareholding 2* : **9 A ORDINARY shares held as at the date of this return**  
*Name:* **IAN CHARLES BOSKETT**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **IAN BOSKETT**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE BOSKETT**

*Shareholding 5* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR BOSKETT**

*Shareholding 6* : **1 E ORDINARY shares held as at the date of this return**  
*Name:* **JACK BOSKETT**

*Shareholding 7* : **1 F ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BOSKETT**

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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.