



Companies House

AR01 (ef)

Annual Return



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X4XWMBZE

Company Name: **MANSFIELD 4X4 (BURY ST EDMUNDS) LIMITED**

Company Number: **07095335**

Date of this return: **04/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT A1
CHASE ROAD
BURY ST. EDMUNDS
UNITED KINGDOM
IP32 6NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RALPH CHARLES**

Surname: **LAMBOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **76 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER WARWICK HANDS**

Shareholding 2 : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RALPH CHARLES LAMBOURNE**

Shareholding 3 : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A JULIAN**

Shareholding 4 : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A LAMBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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