



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAST BOLDON MOTORS LTD**

Company Number: **07863383**

Date of this return: **28/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **5A STATION TERRACE
EAST BOLDON
EAST BOLDON
TYNE AND WEAR
NE36 0LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **COOK**

Former names:

Service Address: **5A STATION TERRACE
EAST BOLDON
EAST BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE36 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **LUMSDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH LUMSDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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