



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSWINFORD AUTOS LTD**

Company Number: **08233948**

Date of this return: **28/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **PARKES & CO (KINGSWINFORD) LTD THE COACH HOUSE
GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CARMELLA**

Surname: **LITTLE**

Former names:

Service Address: **51 KIDDERMINSTER ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LITTLE**

Former names:

Service Address: **51 KIDDERMINSTER ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1952** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PAGE**

Former names:

Service Address: **TRELAWN GREENHILL
NR KINVER
STAFFORDSHIRE
UNITED KINGDOM
DY7 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1960** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 28/09/2013 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 : **25 ORD shares held as at the date of this return**
Name: **MELVYN LITTLE**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **CARMELLA LITTLE**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **JEREMY PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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