



Companies House

AR01 (ef)

Annual Return



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Company Name: **FYLDE EXECUTIVE CARS LIMITED**

Company Number: **04290016**

Date of this return: **19/09/2014**

SIC codes: **49320**

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

Situation of Registered Office: **1 ALBERT STREET
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **COOMBES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **COOMBES**

Former names:

Service Address: **APARTMENT 1 THE MAGNOLIAS
SILVERSMITH ROW
LYTHAM ST. ANNES
FY8 4UA**

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

Date of Birth: **12/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN LEWIS**

Surname: **COOMBES**

Former names:

Service Address: **2 DEAL PLACE
ST ANNES ON SEA
LANCASHIRE
FY8 3EN**

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37000
		<i>Aggregate nominal value</i>	37000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37000
		<i>Total aggregate nominal value</i>	37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : 1600 ORDINARY shares held as at the date of this return
Name: SALLY ANN COOMBES

Shareholding 2 : 20280 ORDINARY shares held as at the date of this return
Name: JOHN LEWIS COOMBES

Shareholding 3 : 1600 ORDINARY shares held as at the date of this return
Name: AMANDA COOMBES

Shareholding 4 : 13520 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY COOMBES

Authorisation

Authenticated

This form was authorised by one of the following:

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