



Companies House

**AR01** (ef)

**Annual Return**



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**X4GFZ11K**

*Company Name:* **FYLDE EXECUTIVE CARS LIMITED**

*Company Number:* **04290016**

*Date of this return:* **19/09/2015**

*SIC codes:* **49320**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**223 CHURCH STREET  
BLACKPOOL  
ENGLAND  
FY1 3PB**

*There are no records kept at the above address*

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### 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*

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*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:*    **ENGLAND**

*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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : 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.