



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARS TO GO CHRISTCHURCH LIMITED**

*Company Number:* **05048390**

*Date of this return:* **18/02/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **3 BRANKSOME PARK HOUSE  
BRANKSOME BUSINESS PARK  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1ED**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **LORNA**

*Surname:* **HOYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOOKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CAR DEALER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL ORDINARY SHARES CARRYING RIGHTS TO RETURN OF CAPITAL, DIVIDENDS AND VOTING AT GENERAL MEETINGS**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO RIGHTS TO VOTE AND NO RIGHTS TO DISTRIBUTION ON A WINDING UP. SHARES HOLD LIMITED RIGHTS TO DIVIDENDS DECLARED SOLELY IN RESPECT OF THIS CLASS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : **50 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER BOOKER**

*Shareholding 2* : **50 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **LORNA HOYLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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