



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05048390**

Date of this return: **18/02/2015**

SIC codes: **45112**

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

Situation of Registered Office: **CAVENDISH SUITE THE SAXON CENTRE
11 BARGATES
CHRISTCHURCH
DORSET
ENGLAND
BH23 1PZ**

Officers of the company

Company Secretary 1

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

Surname: **BRAKE**

Former names:

Service Address: **17 ARCHDALE CLOSE
BOURNEMOUTH
ENGLAND
BH10 4EH**

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: **ENGLAND**

Date of Birth: **07/09/1971** Nationality: **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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>	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 18/02/2015 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 : **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: **CHRISTOPHER BOOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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