



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RYE STREET COACHWORKS (BROXBOURNE) LIMITED**

Company Number: **05506440**

Date of this return: **12/07/2013**

SIC codes: **45200**

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

Situation of Registered Office: **13-14 RAYNHAM ROAD
INDUSTRIAL ESTATE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MCNAUGHTON**

Former names:

Service Address: **UNITS 13 & 14
RAYNHAM ROAD INDUSTRIAL ESTATE RAYNHAM ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5PB**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART STEPHEN**

Surname: **DUFFY**

Former names:

Service Address: **UNITS 13 & 14
RAYNHAM ROAD INDUSTRIAL ESTATE RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1977** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MCNAUGHTON**

Former names:

Service Address: **UNITS 13 & 14
RAYNHAM ROAD INDUSTRIAL ESTATE RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5PB**

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

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS AIRD**

Surname: **MCNAUGHTON**

Former names:

Service Address: **UNITS 13 & 14
RAYNHAM ROAD INDUSTRIAL ESTATE RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5PB**

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

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE WITH FULL RIGHTS TO DIVIDENDS BUT NON VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: RYE STREET COACHWORKS LIMITED

Shareholding 2 : 250 A shares held as at the date of this return
Name: LEE MCNAUGHTON

Shareholding 3 : 250 A shares held as at the date of this return

Name: STEWART DUFFY

Authorisation

Authenticated

This form was authorised by one of the following:

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