



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUERDEN MOTORS (BAMBER BRIDGE) LIMITED**

Company Number: **00493463**

Date of this return: **27/12/2015**

SIC codes: **45112**

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

Situation of Registered Office: **256-280 RIBBLETON LANE
PRESTON
LANCASHIRE
PR1 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **SMITH**

Former names:

Service Address: **CAGE FARM
CAGE LANE WHITESTAKE
PRESTON
LANCASHIRE
PR4 4JP**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP MILTON**

Surname: **BARKER**

Former names:

Service Address: **22 HILL ROAD
PENWORTHAM
PRESTON
ENGLAND
PR1 9XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CUERDEN CONSULTANTS LIMITED**

*Registered or
principal address:* **256/280 RIBBLETON LANE
PRESTON
UNITED KINGDOM
PR1 5EB**

European Economic Area (EEA) Company

Register Location: **PRESTON LANCASHIRE**
Registration Number: **00493464**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES NON-REDEEMABLE RANKING PARI PASU			

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 27/12/2015 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN CAROLINE ABIONA
<i>Shareholding 2</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP MILTON BARKER
<i>Shareholding 3</i>	: 64 ORDINARY shares held as at the date of this return
<i>Name:</i>	CUERDEN CONSULTANTS LTD
<i>Shareholding 4</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP MILTON BARKER
<i>Name:</i>	HELEN CAROLINE ABIONA
<i>Shareholding 5</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	WHALLEY FINANCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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