



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CM EXECUTIVE CAR TRAVEL LTD**

Company Number: **04814553**

Date of this return: **30/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O CHALLIS & CO
BREWERY HOUSE HIGH STREET
WESTERHAM
KENT
ENGLAND
TN16 1RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **GARDNER**

Former names:

Service Address: **31 STARTS HILL ROAD
ORPINGTON
KENT
BR6 7AR**

Company Director **1**

Type: **Person**

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

Surname: **GARDNER**

Former names:

Service Address: **31 STARTS HILL ROAD
FARNBOROUGH
KENT
BR6 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES PARTICIPATING EQUALLY IN DIVIDENDS AND CAPITAL IN THE EVENT OF THE WINDING UP OF THE COMPANY.

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 30/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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