



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWP1O2

Company Name: **Woodlinkin Citroen Centre Limited**

Company Number: **04967601**

Date of this return: **18/11/2014**

SIC codes: **45200**

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

Situation of Registered Office: **216 NOTTINGHAM ROAD
WOODLINKIN
NOTTINGHAMSHIRE
ENGLAND
NG16 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUANA MANUELA**

Surname: **THORPE**

Former names:

Service Address: **120A ALFRETON ROAD
UNDERWOOD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 5GX**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **LAMBOURN**

Former names:

Service Address: **32 SOVEREIGN WAY
HEANOR
DERBYSHIRE
UNITED KINGDOM
DE75 7SB**

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**

Occupation: **CAR MECHANIC**

Company Director 2

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

Surname: LOPEZ

Former names:

Service Address: 216 NOTTINGHAM ROAD
WOODLINKIN
NOTTINGHAMSHIRE
ENGLAND
NG16 4HG

Country/State Usually Resident: ENGLAND

Date of Birth: 11/08/1945 *Nationality:* SPANISH

Occupation: CAR MECHANIC

Company Director 3

Type: **Person**
Full forename(s): **MR JUAN MANUEL**

Surname: **LOPEZ**

Former names:

Service Address: **5 MANSFIELD ROAD
SELSTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 6ED**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **CAR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN LAMBOURN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUAN MANUEL LOPEZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MANUEL LOPEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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