



Companies House

AR01 (ef)

Annual Return



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X3LK8STF

Company Name: **MARCHANTS GARAGES (TUNBRIDGE WELLS) LIMITED**

Company Number: **00403683**

Date of this return: **08/11/2014**

SIC codes: **45112**
68209

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

Situation of Registered Office: **HIGH STREET**
MAYFIELD
EAST SUSSEX
TN20 6AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **BRITTEN**

Former names:

Service Address: **SPRATTSREED FARM LAKE STREET
MAYFIELD
EAST SUSSEX
TN20 6PP**

Company Director 1

Type: **Person**
Full forename(s): **MS LUCY JANE**

Surname: **BRITTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1973** Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **BRITTEN**

Former names:

Service Address: **SPRATTSREED FARM LAKE STREET
MAYFIELD
EAST SUSSEX
TN20 6PP**

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

Date of Birth: **22/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **BRITTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1970**

Nationality: **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL RODNEY**

Surname: **BRITTEN**

Former names:

Service Address: **SPRATTSREED FARM LAKE STREET
MAYFIELD
EAST SUSSEX
TN20 6PP**

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	ORDINARY C	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	ORDINARY D	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600
		<i>Total aggregate nominal value</i>	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **240 ORDINARY D shares held as at the date of this return**
Name: **LUCY JANE BRITTEN**

Shareholding 2 : **240 ORDINARY D shares held as at the date of this return**
Name: **NICHOLAS RICHARD BRITTEN**

Shareholding 3 : **60 ORDINARY B shares held as at the date of this return**
Name: **LUCY JANE BRITTEN**

Shareholding 4 : **1500 ORDINARY A shares held as at the date of this return**
Name: **MARY JANE BRITTEN**

Shareholding 5 : **60 ORDINARY B shares held as at the date of this return**
Name: **NICHOLAS RICHARD BRITTEN**

Shareholding 6 : **3000 ORDINARY C shares held as at the date of this return**
Name:

Name: **PAUL RODNEY BRITTEN**

Shareholding 7 : **1500 ORDINARY A shares held as at the date of this return**

Name: PAUL RODNEY BRITTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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