



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K48717

Company Name: **CHELLASTON GARAGES LIMITED**

Company Number: **00474749**

Date of this return: **17/10/2012**

SIC codes: **45200**

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

Situation of Registered Office: **3 DERBY ROAD
CHELLASTON
DERBY
DE73 5SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 DERBY ROAD
CHELLASTON
DERBY
ENGLAND
DE73 5SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ALLSOP**

Former names:

Service Address: **81 DERBY ROAD
CHELLASTON
DERBY
DERBYSHIRE
DE73 1SB**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JAMES**

Surname: **ALLSOP**

Former names:

Service Address: **81 DERBY ROAD
CHELLASTON
DERBY
DERBYSHIRE
DE73 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **ALLSOP**

Former names:

Service Address: **81 DERBY ROAD**
 CHELLASTON
 DERBY
 DERBYSHIRE
 DE73 1SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1576
		<i>Aggregate nominal value</i>	1576
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1576
		<i>Total aggregate nominal value</i>	1576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **788 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANN ALLSOP**

Shareholding 2 : **788 ORDINARY shares held as at the date of this return**
Name: **DEREK JAMES ALLSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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