



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALLIE'S GARAGE LIMITED**

Company Number: **00511570**

Date of this return: **31/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL DOROTHY**

Surname: **EDGE**

Former names:

Service Address: **32 JOYBERRY DRIVE
OLDSWINFORD
STOURBRIDGE
WEST MIDLANDS
DY8 2EF**

Company Director **1**

Type: **Person**

Full forename(s): **JILL DOROTHY**

Surname: **EDGE**

Former names:

Service Address: **32 JOYBERRY DRIVE
OLDSWINFORD
STOURBRIDGE
WEST MIDLANDS
DY8 2EF**

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

Date of Birth: **23/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY EMILY**

Surname: **MATTHEWS**

Former names:

Service Address: **11 TEME ROAD
NORTON
STOURBRIDGE
DY8 2DP**

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

Date of Birth: **27/07/1922** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCIS ROBERT**

Surname: **MATTHEWS**

Former names:

Service Address: **11 TEME ROAD
NORTON
STOURBRIDGE
DY8 2DP**

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

Date of Birth: **22/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : 1126 ORDINARY shares held as at the date of this return
Name: JILL EDGE

Shareholding 2 : 975 ORDINARY shares held as at the date of this return
Name: BETHANY EDGE

Shareholding 3 : 2100 ORDINARY shares held as at the date of this return
Name: F R MATTHEWS

Shareholding 4 : 3799 ORDINARY shares held as at the date of this return
Name: D E MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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