



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **Gallies Garage Limited**

Company Number: **00511570**

Date of this return: **31/08/2013**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **EDGE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **EDGE**

Former names:

Service Address: **32 JOYBERRY DRIVE
OLDSWINFORD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
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): **MRS. DOROTHY EMILY**

Surname: **MATTHEWS**

Former names:

Service Address: **11 TEME ROAD
NORTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
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): **MR. FRANK ROBERT**

Surname: **MATTHEWS**

Former names:

Service Address: **11 TEME ROAD
NORTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
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 CIRCUMSTANCE.

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 31/08/2013 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 : 2101 ORDINARY shares held as at the date of this return
Name: JILL DOROTHY EDGE

Shareholding 2 : 2100 ORDINARY shares held as at the date of this return
Name: FRANK ROBERT MATTHEWS

Shareholding 3 : 3799 ORDINARY shares held as at the date of this return
Name: MRS D.E. MATTHEWS INTEREST IN POSSESSION

Authorisation

Authenticated

This form was authorised by one of the following:

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