



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRAL GARAGE (BOREHAM WOOD) LIMITED**

*Company Number:* **00698463**

*Date of this return:* **24/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 WILDWOOD  
DENE ROAD  
NORTHWOOD  
MIDDX  
HA6 2DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JESSICA**

*Surname:* **RICE**

*Former names:*

*Service Address:* **JALASUPI  
LOWER PLANTATION  
LOUDWATER  
HERTS  
WD3 4PQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN JESSICA**

*Surname:*                **RICE**

*Former names:*

*Service Address:*        **JALASUPI  
LOWER PLANTATION  
LOUDWATER  
HERTS  
WD3 4PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARIAL**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH**

*Surname:*                **WHITAKER**

*Former names:*

*Service Address:*        **4 WILDWOOD  
NORTHWOOD  
MIDDLESEX  
HA6 2DB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/03/1921**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS IN ANY CIRCUMSTANCE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : 1999 ORDINARY shares held as at the date of this return  
*Name:* WHITAKER GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH WHITAKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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