



Companies House

AR01 (ef)

Annual Return



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Company Name: Woodlands Garage (Barnton) Limited

Company Number: 00882946

Date of this return: 17/10/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: HOGHTON CHAMBERS HOGHTON STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 OTB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **COLLINS**

Former names:

Service Address: **38 GREENVIEW DRIVE
ROCHDALE
LANCASHIRE
ENGLAND
OL11 5YQ**

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **ARFRYN ALLTFAWR
PWLLHELI
GWYNEDD
WALES
LL53 5LW**

Country/State Usually Resident: **WALES**

Date of Birth: **05/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DOMINIC WELLS**

Surname: **HALL**

Former names:

Service Address: **HOGHTON CHAMBERS HOGHTON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7650
		<i>Aggregate nominal value</i>	7650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7650
		<i>Total aggregate nominal value</i>	7650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **7650 ORDINARY shares held as at the date of this return**
Name: **JAMES HALL AND COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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