



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **WINFORD ROAD GARAGES LIMITED**

Company Number: **00902521**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5050

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLETON MILLS
WINFORD
BRISTOL
BS40 8HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY PETER
MONTGOMERY TAYLOR**

Address: **WILLOW COTTAGE STRAWBERRY
LANE
DUNDY
BRISTOL
BS41 8LB**

Director 1 :

Name: **DAVID RAYMOND FILER**

Address: **THE WILLINGS DOWNSIDE ROAD
DOWNSIDE BACKWELL
BRISTOL
BS48 3DQ**

Date of Birth: **10/01/1951** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Director 2 :

Name: **CHRISTOPHER JOHN
HAZELL**

Address: **4 ARBUTUS DRIVE
COOMBE DINGLE
BRISTOL
AVON
BS9 2PJ**

Date of Birth: **30/12/1973** *Nationality:* **BRITISH**

Occupation: **DEALER PRINCIPAL**

Director 3 :

Name: **MR ANDREW JOHN HILL** *Address:* **FARTINGS 2 PROSPECT PLACE
CHILCOMPTON
BATH
BA3 4HL**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH** *Occupation:* **PARTS MANAGER**

Director 4 :

Name: **GORDON MICHAEL
TIMOTHY JEFFREYS** *Address:* **29 BOIS AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NU**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **GEOFFREY PETER
MONTGOMERY TAYLOR** *Address:* **WILLOW COTTAGE STRAWBERRY
LANE
DUNDRY
BRISTOL
BS41 8LB**

Date of Birth: **25/12/1940** *Nationality:* **BRITISH** *Occupation:* **MOTOR ENGINEER**

Director 6 :

Name: JUSTIN PETER TAYLOR

Address: THE WHEEL ROCKHAMPTON
THORNBURY
GLOUCESTERSHIRE
GL13 9DZ

Date of Birth: 18/09/1968 Nationality: BRITISH

Occupation: GENERAL MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
NEW ORDINARY	20000	GBP2000
DEFERRED B	20000	GBP20000
TOTALS		
	40000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 DEFERRED B Shares held as at 31/12/2008

Name: PREMIER EDGE LIMITED

Address:

Shareholding 2:

20000 NEW ORDINARY Shares held as at 31/12/2008

Name:

PREMIER EDGE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**