



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20C693C

Company Name: **WINFORD ROAD GARAGES LIMITED**

Company Number: **00902521**

Date of this return: **31/12/2012**

SIC codes: **45111**

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

Situation of Registered Office: **LITTLETON MILLS
WINFORD
BRISTOL
BS40 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PETER MONTGOMERY**

Surname: **TAYLOR**

Former names:

Service Address: **WILLOW COTTAGE STRAWBERRY LANE
DUNDRY
BRISTOL
BS41 8LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RAYMOND**

Surname: **FILER**

Former names:

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

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

Date of Birth: **10/01/1951** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HAZELL**

Former names:

Service Address: **34 CLAVERHAM ROAD
YATTON
BRISTOL
NORTH SOMERSET
BS49 4LA**

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

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

Occupation: **DEALER PRINCIPAL**

Company Director **3**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **FARTHINGS 2 PROSPECT PLACE
CHILCOMPTON
BATH
BA3 4HL**

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

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **PARTS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR GORDON MICHAEL TIMOTHY**

Surname: **JEFFREYS**

Former names:

Service Address: **29 BOIS AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NU**

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

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **GEOFFREY PETER MONTGOMERY**

Surname: **TAYLOR**

Former names:

Service Address: **WILLOW COTTAGE STRAWBERRY LANE
DUNDRY
BRISTOL
BS41 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1940** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **JUSTIN PETER**

Surname: **TAYLOR**

Former names:

Service Address: **THE WHEEL
ROCKHAMPTON
THORNBURY
GLOUCESTERSHIRE
GL13 9DZ**

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

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NEW ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **20000 DEFERRED B shares held as at the date of this return**
Name: **PREMIER EDGE LIMITED**

Shareholding 2 : **20000 NEW ORDINARY shares held as at the date of this return**
Name: **PREMIER EDGE 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.