



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRRCH28

Received for filing in Electronic Format on the: **29/01/2010**

*Company Name:* **WINFORD ROAD GARAGES LIMITED**

*Company Number:* **00902521**

*Date of this return:* **31/12/2009**

*SIC codes:* **5010**  
**5050**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **TAYLOR**

*Former names:*

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

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*Company Director* ***I***

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JOHN**  
*Surname:*                        **HILL**  
*Former names:*  
*Service Address:*              **FARTHING 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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>NONE</b>		

<b>Class of shares</b>	<b>NEW ORDINARY</b>	<i>Number allotted</i>	<b>20000</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>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**20000 DEFERRED B Shares held as at 31/12/2009**

*Name:*

**PREMIER EDGE LIMITED**

*Address:*

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*Shareholding : 2*

**20000 NEW ORDINARY Shares held as at 31/12/2009**

*Name:*

**PREMIER EDGE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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