



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

X2JLJNYA

Company Name: **FGT MOTOR ENGINEERS (GREAT HARWOOD) LIMITED**

Company Number: **00969140**

Date of this return: **30/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **ALBERT STREET GARAGE
ALBERT STREET
GREAT HARWOOD
LANCS
BB6 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **USHER**

Former names: **USHER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ASPDEN**

Former names:

Service Address: **9 SQUIRRELS CLOSE
FOXWOOD CHASE
ACCRINGTON
LANCASHIRE
BB5 6XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN

Surname: USHER

Former names:

Service Address: 42 FERNLEA DRIVE
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5TL

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1956 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **125 ORDINARY shares held as at the date of this return**
Name: **MARTIN USHER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER TURNER**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **THOMAS ASPDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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