



Companies House

**AR01** (ef)

**Annual Return**



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**X3079ZPV**

*Company Name:* **Nelson Garages (Ward End) Limited**

*Company Number:* **00980818**

*Date of this return:* **31/12/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **CHURCH COURT STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3TT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                        **GLEN TOR BIRMINGHAM ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 6RB**

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

*Date of Birth:*    **30/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES REPRESENTATIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW CRAIG**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **29 FILLINGHAM CLOSE  
CHELMSLEY WOOD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7TD**

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

*Date of Birth:* **03/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **14 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TRACY JANE CORNISH**

*Shareholding 2* : **25 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CLAIRE JOANNE GILBERT**

*Shareholding 3* : **22 ORDINARY SHARES shares held as at the date of this return**  
**7 shares transferred on 2013-01-07**  
**7 shares transferred on 2013-01-07**  
**7 shares transferred on 2013-05-31**  
**7 shares transferred on 2013-05-31**  
*Name:* **DAVID HARVEY**

*Shareholding 4* : **14 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MATTHEW CRAIG HARVEY**

*Shareholding 5* : **0 ORDINARY SHARES shares held as at the date of this return**  
**25 shares transferred on 2013-05-29**  
**25 shares transferred on 2013-05-29**

*Name:*                    DAVID JOHN HOMER

*Shareholding 6*        : 25 ORDINARY SHARES shares held as at the date of this return

*Name:*                    JULIE LOUISE HOMER

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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.