



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESSWELL'S GARAGE (WOKINGHAM) LIMITED**

Company Number: **01029961**

Date of this return: **20/02/2015**

SIC codes: **47300**

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

Situation of Registered Office: **KEAL & ASSOCIATES THE COURTHOUSE
ERFSTADT COURT DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERA MARIE**

Surname: **CRESSWELL**

Former names:

Service Address: **431 FINCHAMPSTEAD ROAD
CALIFORNIA
WOKINGHAM
BERKSHIRE
RG40 3RJ**

Company Director ***I***

Type: **Person**

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

Surname: **CRESSWELL**

Former names:

Service Address: **431 FINCHAMPSTEAD ROAD
CALIFORNIA
WOKINGHAM
BERKSHIRE
RG40 3RJ**

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

Date of Birth: **28/07/1936** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**

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

Surname: **CRESSWELL**

Former names:

Service Address: **11 SWALLOWFIELD ROAD
ARBORFIELD
READING
BERKSHIRE
RG2 9JR**

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**

Occupation: **WORKSHOP FOREMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR COLIN**

Surname: **CRESSWELL**

Former names:

Service Address: **12 CENTURY DRIVE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1PE**

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

Date of Birth: **17/08/1966** *Nationality:* **BRITISH**

Occupation: **GARAGE MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS VERA MARIE**

Surname: **CRESSWELL**

Former names:

Service Address: **431 FINCHAMPSTEAD ROAD
CALIFORNIA
WOKINGHAM
BERKSHIRE
RG40 3RJ**

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

Date of Birth: **06/11/1940** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 1820 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: COLIN CRESSWELL

Shareholding 2 : 820 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VERA MARIE CRESSWELL

Shareholding 3 : 180 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN CRESSWELL

Shareholding 4 : 180 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TREVOR COLIN CRESSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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