



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2G2JSIG

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*Company Name:* **P. & G. Motor Repairs Limited**

*Company Number:* **01699973**

*Date of this return:* **14/07/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 THE GREEN  
RICHMOND  
SURREY  
TW9 1PL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARPAL KAUR**

*Surname:* **GILL**

*Former names:*

*Service Address:* **39 MELBURY AVENUE  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 4HS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HARPAL KAUR**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **39 MELBURY AVENUE  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 4HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## *Company Director* 2

Type: **Person**  
Full forename(s): **JASMINDER KAUR**

Surname: **GILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR TEHAL SINGH**

Surname: **GILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **SYBIL AGATHA**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **75 LONG LANE  
ICKENHAM  
MIDDLESEX  
ENGLAND  
UB10 8Q**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOKKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **50000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**  
*Name:* **TEHAL SINGH GILL**

*Shareholding 2* : **50000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**  
*Name:* **GURDISH GILL & MANVIR GILL (JOINTLY)**

## *Authorisation*

*Authenticated*

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

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