



Companies House

**AR01** (ef)

**Annual Return**



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**X3FMWUVQ**

*Company Name:* **DOVER GARAGE (ASH) LIMITED**

*Company Number:* **02309262**

*Date of this return:* **03/09/2014**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **ALRESFORD HOUSE  
60 WEST STREET  
FARNHAM  
SURREY,  
GU9 7EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **M/A JANET NORMA**

*Surname:* **GILLIAM**

*Former names:*

*Service Address:* **TALL PINES QUENNELLS HILL  
WRECCLESHAM  
FARNHAM  
SURREY  
GU10 4NE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                         **BURROWS**

*Former names:*

*Service Address:*                **68 OAKFIELDS  
GUILDFORD  
SURREY  
GU3 3AU**

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

*Date of Birth:*    **26/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GILLIAM**

*Former names:*

*Service Address:* **6 GLEBE CLOSE  
EGRET GARDENS  
ALDERSHOT  
HAMPSHIRE  
GU11 3FN**

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

*Date of Birth:* **11/07/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **GILLIAM**

*Former names:*

*Service Address:*        **TALL PINES QUENNELLS HILL  
WRECCLESHAM  
FARNHAM  
SURREY  
GU10 4NE**

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

*Date of Birth:*    **14/05/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25002</b>
		<i>Aggregate nominal value</i>	<b>25002</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*

1, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2, EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRUBITION. 3, EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

NONE

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>10</b>
	<b>GB</b>	<i>Aggregate nominal value</i>	<b>10</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*

NONE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25022</b>
		<i>Total aggregate nominal value</i>	<b>25022</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **8751 ORDINARY shares held as at the date of this return**  
*Name:* **JANET NORMA GILLIAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2500 shares transferred on 2013-03-22**  
*Name:* **ANDREW MARK GILLIAM**

*Shareholding 3* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ANTHONY GILLIAM**

*Shareholding 4* : **10001 ORDINARY shares held as at the date of this return**  
*Name:* **TONY GILLIAM**

*Shareholding 5* : **10 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **TONY GILLIAM**

*Shareholding 6* : **10 ORDINARY NON VOTINGB shares held as at the date of this return**  
*Name:* **ALAN BURROWS**

*Shareholding 7* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ADMINISTRATORS OF ANDREW GILLIAM DECEASED**

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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.