



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPKY179L**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **RODNEY GARAGES LIMITED**

*Company Number:* **02450727**

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### *Company Details*

*Period Ending:* **08/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**113A BOVILL ROAD  
FOREST HILL  
LONDON  
SE23 1EL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MIKE PARRETT**

*Address:* **14 FARRIER CLOSE  
BICKLEY  
BROMLEY  
KENT  
BR1 2SW**

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*Director 1 :*

*Name:* **MIKE PARRETT**

*Address:* **14 FARRIER CLOSE  
BICKLEY  
BROMLEY  
KENT  
BR1 2SW**

*Date of Birth:* **07/12/1952**    *Nationality:* **BRITISH**    *Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN JOHN PARRETT**

*Address:* **11A SANDY RIDGE  
CHISLEHURST  
KENT  
BR7 5DP**

*Date of Birth:* **11/09/1956**    *Nationality:* **BRITISH**    *Occupation:* **CO DIRECTOR**

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Director 3 :

Name: **STEPHEN STEWART**

Address: **3 SUNNY AVENUE  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX  
RH10 4JL**

Date of Birth: **14/06/1952** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY Shares held as at 08/12/2008**

Name: **STEPHEN STEWART**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 08/12/2008**

*Name:*

**STEPHEN JOHN PARRETT**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 08/12/2008**

*Name:*

**DAWN PARRETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**