



Companies House

AR01 (ef)

Annual Return



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Company Name: **RODNEY GARAGES LIMITED**

Company Number: **02450727**

Date of this return: **08/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 6/7 DULWICH BUSINESS CENTRE MALHAM ROAD
FOREST HILL
LONDON
ENGLAND
SE23 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA CATHERINE**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER FINLAYSON**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1986** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **STEPHEN STEWART**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN PARRETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAWN PARRETT**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **LINDA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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