



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WH0FC

Company Name: **AUTO GUARD SECURITY CENTRE LIMITED**

Company Number: **02895288**

Date of this return: **07/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **2 HODFAR ROAD
SANDY LANE TRADING ESTATE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN STUART**

Surname: **BIGGS**

Former names:

Service Address: **20 CONISTON WAY
BEWDLEY
WORCESTERSHIRE
DY12 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN STUART**

Surname: **BIGGS**

Former names:

Service Address: **20 CONISTON WAY
BEWDLEY
WORCESTERSHIRE
DY12 2PP**

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

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **HODGETTS**

Former names:

Service Address: **84 BUTTERMERE ROAD
BURLISH PARK
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8NU**

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

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**
Occupation: **MOTORVEHICLE TECNICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 07/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN SREWART BIGGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN HODGETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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