



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALM GARAGES LIMITED**

Company Number: **03008553**

Date of this return: **11/01/2016**

SIC codes: **45111**

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

Situation of Registered Office: **WESTMINSTER HOUSE 10 WESTMINSTER ROAD
MACCLESFIELD
CHESHIRE
SK10 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JUNE**

Surname: **BELL**

Former names:

Service Address: **45 CHEDDLETON PARK AVENUE
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7NS**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **MARLOW**

Former names:

Service Address: **29 GRANBY AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG19 7BT**

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

Date of Birth: ****/01/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MERIFIELD**

Former names:

Service Address: **THE WILLOWS
MATLOCK ROAD
CHESTERFIELD
DERBYSHIRE
S42 7LD**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO DIVIDENDS ENTITLED TO ASSETS ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MERIFIELD**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL NOMINEES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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