



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2013**

**X27GDKJU**

*Company Name:* **WARDLEY GARAGES LIMITED**

*Company Number:* **03051305**

*Date of this return:* **28/04/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **PALMERS BANK  
SUNDERLAND ROAD  
GATESHEAD  
TYNE AND WEAR  
NE10 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN MARK**

*Surname:* **BONNER**

*Former names:*

*Service Address:* **26 BEACONGLADE  
CLEADON GRANGE  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 7PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN MARK**

*Surname:*                            **BONNER**

*Former names:*

*Service Address:*                **26 BEACONGLADE  
CLEADON GRANGE  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 7PS**

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

*Date of Birth:*    **25/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLE TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CARR**

*Former names:*

*Service Address:* **12 SUNDERLAND ROAD VILLAS  
GATESHEAD  
TYNE & WEAR  
NE10 8HA**

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

*Date of Birth:* **28/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLE TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70002</b>
		<i>Aggregate nominal value</i>	<b>70002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70002</b>
		<i>Total aggregate nominal value</i>	<b>70002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **35001 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MARK BONNER**

*Shareholding 2* : **35001 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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