



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALN GARAGES LIMITED**

Company Number: **03058984**

Date of this return: **19/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **114 HIGH STREET
CRANFIELD
BEDFORDSHIRE
MK43 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **GOODEY**

Former names:

Service Address: **MIXLEY HOUSE
MIXBURY ROAD
EVENLEY
NN13 5SL**

Company Director ***1***

Type: **Person**

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

Surname: **GOODEY**

Former names:

Service Address: **MIXLEY HOUSE
MIXBURY ROAD
EVENLEY
NN13 5SL**

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

Date of Birth: **14/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KIM ANNETTE**

Surname: **GOODEY**

Former names:

Service Address: **MIXLEY HOUSE
MIXBURY ROAD
EVENLEY
NN13 5SL**

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

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Class of shares	ORDINARY C	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **15000 ORDINARY B shares held as at the date of this return**
Name: **ALAN DAVID GOODEY**

Shareholding 2 : **15000 ORDINARY C shares held as at the date of this return**
Name: **KIM ANNETTE GOODEY**

Shareholding 3 : **15000 ORDINARY C shares held as at the date of this return**

Name: ALAN DAVID GOODEY

Authorisation

Authenticated

This form was authorised by one of the following:

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