



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2013**

**X1ZU3QJ7**

*Company Name:* **STATION GARAGE (DAGENHAM) LIMITED**

*Company Number:* **03325331**

*Date of this return:* **27/02/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **STATION GARAGE GALE STREET  
DAGENHAM  
ESSEX  
RM9 4NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND ALLAN**

*Surname:* **CALCUTT**

*Former names:*

*Service Address:* **20 BURNTWOOD AVENUE  
HORNCHURCH  
ESSEX  
RM11 3JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRADLEY RAYMOND**

*Surname:*                           **CALCUTT**

*Former names:*

*Service Address:*                **14 THE CLOCK TOWER  
THE GALLERIES WORLEY  
BRENTWOOD  
ESSEX  
RM11 3JB**

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

*Date of Birth:*   **14/08/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MOTOR TRADESMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEWIS NORMAN**

*Surname:* **CALCUTT**

*Former names:*

*Service Address:* **2 PLAINTILE COTTAGES  
BIRD LANE  
UPMINSTER  
ESSEX  
RM14 1TY**

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

*Date of Birth:* **22/03/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

SHARES RANK EQUALLY FOR DIVIDENDS AND VOTING AND IN WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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:* **BRADLEY CALCUTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS CALCUTT**

## *Authorisation*

*Authenticated*

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

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