



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03325331**

Date of this return: **27/02/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 27/02/2013 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 : **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.