Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/03/2016**

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Company Name:	**Station Garage (Dagenham) Limited**
Company Number:	**03325331**
Date of this return:	**27/02/2016**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**199 NEW ROAD** **RAINHAM** **ESSEX** **ENGLAND** **RM13 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAYMOND ALLEN**

Surname: **CALCUTT**

Former names:

Service Address: **199 NEW ROAD**
RAINHAM
ESSEX
ENGLAND
RM11 3JB

Company Director 1

Type: **Person**

Full forename(s): **MR BRADLEY RAYMOND**

Surname: **CALCUTT**

Former names:

Service Address: **199 NEW ROAD**
RAINHAM
ESSEX
ENGLAND
RM13 8SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CALCUTT**

Former names:

Service Address: **199 NEW ROAD**
RAINHAM
ESSEX
ENGLAND
RM13 8SJ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRADLEY RAYMOND CALCUTT**

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