



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. ANDREWS RD. GARAGE LIMITED**

Company Number: **03568085**

Date of this return: **21/05/2011**

SIC codes: **5010**
5020

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

Situation of Registered Office: **ST ANDREWS ROAD GARAGE LIMITED**
ST ANDREWS ROAD
PAR
CORNWALL
PL24 2LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ESTHER**

Surname: **PEARCE**

Former names:

Service Address: **MARSH LANE HOUSE
LANESCOT
PAR
CORNWALL
PL24 2RS**

Company Director ***I***

Type: **Person**

Full forename(s): **GODFREY KEITH**

Surname: **PEARCE**

Former names:

Service Address: **MARSH LANE HOUSE
LANESCOT
PAR
CORNWALL
PL24 2RS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1944** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JEAN ESTHER**

Surname: **PEARCE**

Former names:

Service Address: **MARSH LANE HOUSE
LANESCOT
PAR
CORNWALL
PL24 2RS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/10/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **PEARCE**

Former names:

Service Address: **MARSH LANE HOUSE
LANESCOT
PAR
CORNWALL
PL24 2RS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **235 ORDINARY shares held as at 2011-05-21**
Name: **JEAN ESTHER PEARCE**

Shareholding 2 : **255 ORDINARY shares held as at 2011-05-21**
Name: **MARK PEARCE**

Shareholding 3 : **510 ORDINARY shares held as at 2011-05-21**
Name: **GODFREY KEITH PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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