



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

X29BFR02

*Company Name:* **A & A GARAGES LIMITED**

*Company Number:* **03769457**

*Date of this return:* **12/05/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **FIRST FLOOR 16 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN GEORGE WINTON**

*Surname:* **MATKIN**

*Former names:*

*Service Address:* **THE LODGE BARWELL COURT FARM  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY  
KT9 2LZ**

---

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ADRIAN GEORGE WINTON**

*Surname:*                      **MATKIN**

*Former names:*

*Service Address:*            **THE LODGE BARWELL COURT FARM  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY  
KT9 2LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A.G.W. MATKIN**

---

### *Authorisation*

*Authenticated*

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

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