



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

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

Company Number: **03769457**

Date of this return: **12/05/2011**

SIC codes: **5020**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR WINTON**

Surname: **MATKIN**

Former names:

Service Address: **TOWER HILL
HIGH FOLEYS
CLAYGATE
SURREY
KT10 0UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1916** *Nationality:* **BRITISH**

Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 1 ORDINARY shares held as at 2011-05-12
Name: A.W. MATKIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
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.