Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/05/2014**

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Company Name:	**A & A GARAGES LIMITED**
Company Number:	**03769457**
Date of this return:	**12/05/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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.