



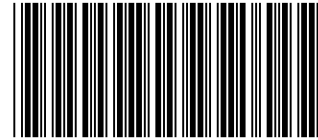
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AMERY'S GARAGE LIMITED**

Company Number: **03890103**



XVXH1AEV

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **15/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5020

5010

*Registered Office:
Address:*

**THE POST HOUSE
MILL STREET
CONGLETON
CHESHIRE
CW12 1AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN AMERY**

Address: **CROFT VILLA
CANAL ROAD
CONGLETON
CHESHIRE CW12 3AP**

Director 1:

Name: **MARTIN AMERY** *Address:* **NEW CROFT**
Date of Birth: **17/01/1981** **CANAL STREET**
Nationality: **BRITISH** **CONGLETON**
Occupation: **MANAGER** **CHESHIRE CW12 3AP**

Director 2:

Name: **STEVEN AMERY** *Address:* **CROFT VILLA**
Date of Birth: **28/01/1958** **CANAL ROAD**
Nationality: **BRITISH** **CONGLETON**
Occupation: **MANAGER** **CHESHIRE CW12 3AP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2005

Name: **MARTIN AMERY**
Address: **NEW CROFT**
CANAL STREET
CONGLETON
CHESHIRE CW12 3AP

Shareholding 2:

0 ORDINARY Shares held as at 15/11/2005

1 Disposed of in period on 07/01/2005

Name: **DEBORAH WAUGH**

Address: **13 BISHOPS CLOSE
BOWDON CHESHIRE WA14 3NB**

Shareholding 3:

1 ORDINARY Shares held as at 15/11/2005

Name: **MARTIN AMERY**

Address: **NEW CROFT
CANAL STREET
CONGLETON
CHESHIRE
UNITED KINGDOM CW12 3AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**