



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM9II3**

*Company Name:* **GARAGE DOOR & GATE COMPANY (HULL) LIMITED**

*Company Number:* **04215653**

*Date of this return:* **14/05/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **682 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
HU3 6UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARTH ANDREW**

*Surname:* **CRUMPTON**

*Former names:*

*Service Address:* **1 CHURCH VIEW CHURCH LANE  
SKIRLAUGH  
EAST YORKSHIRE  
HU11 5HF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SIMON ANTONY MARK**

*Surname:*                         **SPENCER**

*Former names:*

*Service Address:*                **3 RAILWAY COTTAGES  
BEVERLEY PARKS LONG LANE  
BEVERLEY  
EAST YORKSHIRE  
HU17 0RW**

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

*Date of Birth:*    **23/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>A NON-VOTING PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>CLASS A NON-VOTING PREFERENCE SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>B NON-VOTING PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>CLASS B NON-VOTING PREFERENCE SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON SPENCER**

*Shareholding 2* : **1 B NON-VOTING PREFERENCE shares held as at the date of this return**  
*Name:* **STEVEN WILLIAM ASPINWALL**

*Shareholding 3* : **1 A NON-VOTING PREFERENCE shares held as at the date of this return**  
*Name:* **SIMON SPENCER**

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### *Authorisation*

*Authenticated*

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

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