



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grosvenor Garage (Gorleston) Ltd**

Company Number: **04488691**

Date of this return: **17/07/2014**

SIC codes: **45112**
45200

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

Situation of Registered Office: **22 BECCLES ROAD BRADWELL**
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 8DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BALL**

Former names:

Service Address: **15 BUSSEYS LOKE BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8HG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON LINDSEY**

Surname: **BALL**

Former names:

Service Address: **15 BUSSEYS LOKE
BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BALL**

Former names:

Service Address: **15 BUSSEYS LOKE BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1965**

Nationality: **BRITISH**

Occupation: **CAR TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **FISCHER**

Former names:

Service Address: **MARSH HOUSE HIGH ROAD
BURGH CASTLE
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1964**

Nationality: **BRITISH**

Occupation: **CAR TRADER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LISA MARIE**

Surname: **FISCHER**

Former names:

Service Address: **MARSH HOUSE HIGH ROAD
BURGH CASTLE
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 20 ORDINARY "A" shares held as at the date of this return
Name: ALISON LINDSEY BALL

Shareholding 2 : 30 ORDINARY "A" shares held as at the date of this return
Name: PETER JOHN BALL

Shareholding 3 : 30 ORDINARY "A" shares held as at the date of this return

Name: KEVIN FISCHER

Shareholding 4 : 20 ORDINARY "A" shares held as at the date of this return

Name: LISA MARIE FISCHER

Shareholding 5 : 8 ORDINARY "B" shares held as at the date of this return

Name: RICHARD GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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