



Companies House

AR01 (ef)

Annual Return



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Company Name: **STADDLESTONES GARAGE LIMITED**

Company Number: **04524157**

Date of this return: **02/09/2014**

SIC codes: **45111**
45200
47300

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

Situation of Registered Office: **BRADING ROAD**
RYDE
ISLE OF WIGHT
PO33 1QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOREEN ANNE**

Surname: **PERKIS**

Former names:

Service Address: **37 SPENCER ROAD
RYDE
ISLE OF WIGHT
PO33 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **PERKIS**

Former names:

Service Address: **3 HERSEY RISE
SEAVIEW
ISLE OF WIGHT
PO34 5LJ**

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

Date of Birth: **29/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **PERKIS**

Former names:

Service Address: **37 SPENCER ROAD
RYDE
ISLE OF WIGHT
PO33 3AD**

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

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DOREEN ANNE**

Surname: **PERKIS**

Former names:

Service Address: **37 SPENCER ROAD**
 RYDE
 ISLE OF WIGHT
 PO33 3AD

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

Date of Birth: **26/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOANNE MARIE**

Surname: **WILSON**

Former names:

Service Address: **16 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL RIGHTS OF VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **3550 ORDINARY shares held as at the date of this return**
Name: **DAVID PERKIS**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **JOANNE PERKIS**

Shareholding 3 : **1650 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PERKIS**

Shareholding 4 : **3550 ORDINARY shares held as at the date of this return**
Name: **DOREEN PERKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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