



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HTIE09**

*Company Name:* **ALAN GREEN QUICK SERVICE GARAGE LTD**

*Company Number:* **04532359**

*Date of this return:* **11/09/2012**

*SIC codes:* **47300**

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

*Situation of Registered Office:* **213/215 GISBURN ROAD, BARROWFORD  
NELSON  
LANCASHIRE  
BB9 6JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA GAIL**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **4 MITTON AVENUE  
HIGHERFORD  
NELSON  
LANCASHIRE  
BB9 6BD**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LINDA GAIL**

*Surname:*                      **GREEN**

*Former names:*

*Service Address:*            **4 MITTON AVENUE  
HIGHERFORD  
NELSON  
LANCASHIRE  
BB9 6BD**

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

*Date of Birth:*    **13/06/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **4 MITTON AVENUE  
HIGHERFORD  
NELSON  
LANCASHIRE  
BB9 6BD**

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

*Date of Birth:*    **13/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA GAIL GREEN**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY GREEN**

### *Authorisation*

*Authenticated*

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

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