



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04532359**

Date of this return: **11/09/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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.