



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY MILLS GARAGE LIMITED**

Company Number: **04643002**

Date of this return: **21/01/2012**

SIC codes: **45200**

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

Situation of Registered Office: **6 LANGLEY ROAD
MERTON PARK
LONDON
SW19 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **MACNAMARA**

Former names:

Service Address: **SOLAR HOUSE
31 MAYCROSS AVENUE
MORDEN
SURREY
SM4 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MORRISON-BARTLETT**

Former names:

Service Address: **6 LANGLEY ROAD
MERTON PARK
LONDON
SW19 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER MORRISON-BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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