



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

X24V5582

*Company Name:* **ON-A-HILL GARAGE LTD**

*Company Number:* **04710456**

*Date of this return:* **25/03/2013**

*SIC codes:* **45190**  
**45200**

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

*Situation of Registered Office:* **C/O LARGE CHARTERED ACCOUNTANTS**  
**13 SILVER STREET**  
**BARNSTAPLE**  
**DEVON**  
**UNITED KINGDOM**  
**EX32 8HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE JEAN**

*Surname:* **GOVE**

*Former names:*

*Service Address:* **ON-A-HILL GARAGE  
LYNTON CROSS  
ILFRACOMBE  
DEVON  
EX34 9RQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ARTHUR**

*Surname:*                         **GOVE**

*Former names:*

*Service Address:*                **ON-A-HILL GARAGE  
LYNTON CROSS  
ILFRACOMBE  
DEVON  
EX34 9RQ**

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

*Date of Birth:*    **01/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PENELOPE JEAN**

*Surname:*                            **GOVE**

*Former names:*

*Service Address:*                **ON-A-HILL GARAGE  
LYNTON CROSS  
ILFRACOMBE  
DEVON  
EX34 9RQ**

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

*Date of Birth:*    **26/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

## 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*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## 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 25/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY ARTHUR GOVE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE JEAN GOVE**

## *Authorisation*

*Authenticated*

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

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