



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **ARCHES LANE GARAGE LIMITED**

Company Number: **04882236**

Date of this return: **29/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **BROADWOOD
24 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMASINA**

Surname: **BALE**

Former names:

Service Address: **135 NORMAN ROAD
GLEBE ESTATE
RUGBY
WARWICKSHIRE
CV21 1DW**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **BALE**

Former names:

Service Address: **135 NORMAN ROAD
RUGBY
WARWICKSHIRE
CV21 1DW**

Country/State Usually Resident: **WALES**

Date of Birth: **26/10/1956**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **THOMASINA**

Surname: **BALE**

Former names:

Service Address: **135 NORMAN ROAD
GLEBE ESTATE
RUGBY
WARWICKSHIRE
CV21 1DW**

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

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS A£1000.00 DIVIDED INTO 1000 ORDINARY SHARES OF A£1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-29
Name: PAUL EDWARD BALE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-29
Name: THOMASINA BALE

Authorisation

Authenticated

This form was authorised by one of the following:

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