



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2014**

Company Name: **Gregs Garage (Galashiels) Ltd**

Company Number: **05239466**

Date of this return: **16/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE ALEXANDRA**

Surname: **STEWART**

Former names:

Service Address: **2 CHURCH STREET EAST END
EARLSTON
BERWICKSHIRE
SCOTLAND
TD4 6HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY ARNOLD**

Surname: **FORDYCE**

Former names:

Service Address: **2 CHURCH STREET EAST END
EARLSTON
BERWICKSHIRE
SCOTLAND
TD4 6HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1965**

Nationality: **AMERICAN**

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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. THE MEMBERS HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS.

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 16/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY ARNOLD FORDYCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ALEXANDRA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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