



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2014

X3MA8AGH

*Company Name:* **Stephen Fox Garage Limited**

*Company Number:* **05290739**

*Date of this return:* **18/11/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **510 KNOWSLEY LANE KNOWSLEY  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 9EF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FOX**

*Former names:* **FOX**

*Service Address:* **23 MARTHAM GARDENS NUTGROVE  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA9 5WD**

*Company Director*    ***1***

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

*Surname:*                                **FOX**

*Former names:*                        **FOX**

**FOX**

*Service Address:*                    **23 MARTHAM GARDENS NUTGROVE  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA9 5WD**

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

*Date of Birth:*    **09/08/1957**                                *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS APPLY AS PER TABLE A "1 VOTE PER SHARE"**

---

## 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 18/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FOX**

---

## *Authorisation*

*Authenticated*

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

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