



Companies House

AR01 (ef)

Annual Return



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X4MELGEP

Company Name: **Nigel Oglethorpe Auto Services Ltd**

Company Number: **05656144**

Date of this return: **16/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1, SKELTON ROAD, TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE FRANCES**

Surname: **OGLETHORPE**

Former names:

Service Address: **23 MEADOWBANK
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 6QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL MARK**

Surname: **OGLETHORPE**

Former names:

Service Address: **23 MEADOWBANK
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 6QP**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE FRANCES**

Surname: **OGLETHORPE**

Former names:

Service Address: **23 MEADOWBANK
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 6QP**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE FRANCES OGLETHORPE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **NIGEL MARK OGLETHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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