



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDNER GARAGES LIMITED**

Company Number: **05719429**

Date of this return: **23/02/2015**

SIC codes: **47300**

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

Situation of Registered Office: **CHELTENHAM SERVICE STATION
LANSDOWN ROAD
WESTAL GREEN, CHELTENHAM
GLOS
GL50 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STELLA JANE**

Surname: **GARDNER**

Former names:

Service Address: **HUNTERS GREEN
KILKENNY
CHELTENHAM
GLOUCESTERSHIRE
GL54 4LN**

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE ANDREW**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1955** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): MRS EMMA JAYNE

Surname: GARDNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1978 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS STELLA JANE

Surname: GARDNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CLIVE GARDNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STELLA GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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