



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M I B GARAGES LIMITED**

Company Number: **05816977**

Date of this return: **15/05/2013**

SIC codes: **45200**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE UNDER LYME
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL BRIAN BERNARD**

Surname: **PEDLEY**

Former names:

Service Address: **107 ELMWOOD DRIVE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1977** Nationality: **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/05/2013 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: **IAN WILLIAM POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRIAN BERNARD PEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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