



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AE8K35**

*Company Name:* **ANDERSONS GARAGE LIMITED**

*Company Number:* **05823645**

*Date of this return:* **22/05/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE  
166 FORE STREET  
SALTASH  
CORNWALL  
PL12 6JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **343 NEW ROAD  
SALTASH  
CORNWALL  
PL12 6HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **343 NEW ROAD  
SALTASH  
CORNWALL  
PL12 6HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUTOMOTIVE ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS STEPHANIE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **343 NEW ROAD  
SALTASH  
CORNWALL  
PL12 6HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1957** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SHAUN PAUL**

*Surname:*                      **CARROLL**

*Former names:*

*Service Address:*            **UPPER FLOOR FLAT 174 CALLINGTON RD  
SALTASH  
CORNWALL  
PL12 6LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : 400 A ORDINARY shares held as at the date of this return  
*Name:* IAN ANDERSON

*Shareholding 2* : 400 A ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE ANDERSON

*Shareholding 3* : 200 B ORDINARY shares held as at the date of this return

Name: SHAUN CARROLL

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## *Authorisation*

*Authenticated*

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

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