

# **AR01** (ef)

### **Annual Return**



X3TPYSNV

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Company Name: BRIDGE GARAGE AUTOS LIMITED

Company Number: 06497570

*Date of this return:* **08/02/2011** 

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

Office:

THE COACH HOUSE GREENSFORGE

KINGSWINFORD WEST MIDLANDS

DY6 0AH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR SIMON
Surname:	BENHAM
Former names:	
Service Address:	35 MANOR PARK KINGSWINFORD
	WEST MIDLANDS DY6 8AG

Company Director	1			
Type: Full forename(s):	Person MRS SICILIA GIUSEPPINA			
Surname:	BENHAM			
Former names:				
Service Address:	10 ARMSTRONG DRIVE WOLVERHAMPTON WEST MIDLANDS WV6 0UR			
Country/State Usually Resident: ENGLAND				
-	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR SIMON

Surname: BENHAM

Former names:

Service Address: 35 MANOR PARK

KINGSWINFORD WEST MIDLANDS

**DY6 8AG** 

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-02-08

Name: SIMON BENHAM

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-08

Name: SICILIA BENHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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