



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MJX7J4

Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Ashdene Garage Limited**

Company Number: **06748727**

Date of this return: **13/11/2013**

SIC codes: **45111**

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

Situation of Registered Office: **39 HIGH STREET
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASHDENE GARAGE LONDON ROAD (A21)
HURST GREEN
EAST SUSSEX
UNITED KINGDOM
TN19 7QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **FISHER**

Former names:

Service Address: **LONDON ROAD HURST GREEN
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN19 7QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MS SANDIE**

Surname: **FISHER**

Former names:

Service Address: **LONDON ROAD HURST GREEN
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN19 7QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE CONSULTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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

<i>Shareholding 1</i>	: 52 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALLAN FISHER
<i>Shareholding 2</i>	: 48 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA MARIA FISHER
<i>Shareholding 3</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GEMMA FISHER
<i>Shareholding 4</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	GEMMA FISHER
<i>Shareholding 5</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JAMIE FISHER
<i>Shareholding 6</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAMIE FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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