



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZBNO2

Company Name: **ARDEN GARAGES (2011) LIMITED**

Company Number: **07495601**

Date of this return: **17/01/2013**

SIC codes: **45111**
45112
45200

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET**
STRATFORD-UPON-AVON
ENGLAND
CV37 6AH

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **TITCHMARSH**

Former names:

Service Address: **TOP LOCK COTTAGE LOCK FORTY STRATFORD UPON
AVON
WILMCOTE
ENGLAND
CV37 9YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TITCHMARSH**

Former names:

Service Address: **TOP LOCK COTTAGE LOCK FORTY WILMCOTE
STRATFORD UPON AVON
ENGLAND
CV37 9YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **DAVID TITCHMARSH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **TRACY TITCHMARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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