



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2016**

**X4Z57ZA2**

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

*Company Number:* **07495601**

*Date of this return:* **17/01/2016**

*SIC codes:* **45111**

**45112**

**45200**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD-UPON-AVON  
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  
WILMCOTE  
STRATFORD UPON AVON  
UNITED KINGDOM  
CV37 9YA**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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.