

AR01 (ef)

Annual Return

13/11/2014



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Company Name: A & G Garages Properties Limited

Company Number: 07830715

Date of this return: **01/11/2014**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

YARMOUTH HOUSE TRIDENT BUSINESS PARK

DATEN AVENUE, BIRCHWOOD

WARRINGTON CHESHIRE ENGLAND WA3 6BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DORNU

Surname: NARNOR

Former names:

Service Address: 28 MONKS LANE

NEWBURY BERKSHIRE

UNITED KINGDOM

RG14 7HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/12/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY."

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DORNU NARNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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