



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN WHITEFORD GARAGES LIMITED**

Company Number: **SC236741**

Date of this return: **12/09/2012**

SIC codes: **41202**
41201

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

Situation of Registered Office: **24 BERESFORD TERRACE**
AYR
AYRSHIRE
KA7 2EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JOANNA**

Surname: **WHITEFORD**

Former names:

Service Address: **10 CORSEHILL PLACE
STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA JOANNA**

Surname: **WHITEFORD**

Former names:

Service Address: **10 CORSEHILL PLACE
STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHITEFORD**

Former names:

Service Address: **10 CORSEHILL PLACE
STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN WHITEFORD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGELA JOANNA WHITEFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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