



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G Auto Repairs Limited**

Company Number: **04525269**

Date of this return: **30/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 21E VALE BUSINESS PARK
LLANDOW, COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **AICKEN**

Former names:

Service Address: **21 HEOL-Y-FELIN HAM LANE
LLANTWIT MAJOR
VALE OF GLAMORGAN
UNITED KINGDOM
CF61 1TS**

Company Director 1

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

Surname: **AICKEN**

Former names:

Service Address: **21 HEOL-Y-FELIN HAM LANE
LLANTWIT MAJOR
VALE OF GLAMORGAN
UNITED KINGDOM
CF61 1TS**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **AICKEN**

Former names:

Service Address: **21 HEOL-Y-FELIN HAM LANE
LLANTWIT MAJOR
VALE OF GLAMORGAN
UNITED KINGDOM
CF61 1TS**

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

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 DAVID AICKEN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUSAN ELIZABETH AICKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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