



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G CARS LARKHILL LIMITED**

*Company Number:* **08543093**

*Date of this return:* **24/05/2014**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **CLEARAWAY GARAGE A30 LONDON ROAD  
FIRSDOWN  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP4 6DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GLASSON**

*Former names:*

*Service Address:* **76 FARGO ROAD  
LARKHILL  
SALISBURY  
ENGLAND  
SP4 8LL**

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*Company Director* 1

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

*Surname:* **GLASSON**

*Former names:*

*Service Address:* **76 FARGO ROAD  
LARKHILL  
SALISBURY  
ENGLAND  
SP4 8LL**

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

*Date of Birth:* **08/02/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 THE WATERMEADOWS  
ANDOVER  
ENGLAND  
SP10 2BF**

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

*Date of Birth:* **15/02/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GLASSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR TAYLOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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