



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G Garages Limited**

Company Number: **06855328**

Date of this return: **23/03/2013**

SIC codes: **45200**

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

Situation of Registered Office: **YARMOUTH HOUSE DATEN AVENUE
TRIDENT BUSINESS PARK
WARRINGTON
UNITED KINGDOM
WA3 6BX**

Officers of the company

Company Secretary 1

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

Surname: **NARNOR**

Former names:

Service Address: **28 MONKS LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7HE**

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **NARNOR**

Former names:

Service Address: **4 HEYWOOD MEWS
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 1FY**

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

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **125000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DORNU NARNOR**

Shareholding 2 : **125000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KAREN NARNOR**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2012-03-31
Name: **MR TEI DUGBATEY 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.