Company Name: Allesley Garage Limited

Company Number: 05737210

Date of this return: 09/03/2012

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXON
ENGLAND
OX15 6HW

Officers of the company
Company Secretary

Type: Person
Full forename(s): GARY MARTIN
Surname: HORN
Former names:

Service Address: GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXON
UNITED KINGDOM
OX15 6HW
Company Director

Type: Person
Full forename(s): CELINA THERESA
Surname: HORN
Former names: MCDERMOTT

Service Address: GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXON
UNITED KINGDOM
OX15 6HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1966
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): GARY MARTIN
Surname: HORN
Former names:

Service Address: GREENWAY HOUSE SUGARSWELL BUSINESS PARK SHENINGTON BANBURY OXON UNITED KINGDOM OX15 6HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1951 Nationality: BRITISH
Occupation: DIRECTOR
### Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>'A' ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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<thead>
<tr>
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<td>Currency</td>
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Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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<td>Currency</td>
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Prescribed particulars

THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.
Class of shares  'D' ORDINARY  
Number allotted  5  
Aggregate nominal value  5  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
THE 'D' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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  : 51 'A' ORDINARY shares held as at the date of this return  
Name:  GARY MARTIN HORN

Shareholding 2  : 39 'B' ORDINARY shares held as at the date of this return  
Name:  CELINA THERESA HORN

Shareholding 3  : 5 'C' ORDINARY shares held as at the date of this return  
Name:  ALFRED HORN

Shareholding 4  : 5 'D' ORDINARY shares held as at the date of this return  
Name:  JOSEPHINE HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 05737210