



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06855328**

*Date of this return:* **23/03/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **YARMOUTH HOUSE TRIDENT BUSINESS PARK  
DATEN AVENUE, BIRCHWOOD  
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**

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*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**

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*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)

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

**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.**

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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>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **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**

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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.