Company Name: Allesley Garage Limited

Company Number: 05737210

Date of this return: 09/03/2016

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 1

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

Service Address recorded as Company's registered office

Company Director 1

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/05/1951  Nationality: BRITISH
Occupation: GARAGE DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'A' ORDINARY</th>
<th>Number allotted</th>
<th>51</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>51</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'B' ORDINARY</th>
<th>Number allotted</th>
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<tbody>
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<td></td>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'C' ORDINARY</th>
<th>Number allotted</th>
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<tbody>
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<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**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.

<table>
<thead>
<tr>
<th>Statement of Capital (Totals)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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: THE EXECUTOR'S OF MR ALFRED HORN

Shareholding 4: 0 'D' ORDINARY shares held as at the date of this return
Name: JOSEPHINE HORN
5 shares transferred on 2015-09-30

Shareholding 5: 5 'D' ORDINARY shares held as at the date of this return
Name: THE EXECUTOR'S OF MRS 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.