



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

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Company Name: **Auto Service Garage Bournemouth Limited**

Company Number: **00294988**

Date of this return: **07/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **TWO CEDARS 34 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL IRENE**

Surname: **BOWLES**

Former names:

Service Address: **TWO CEDARS 34 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8QR**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JANE VIVIENNE**

Surname: **BOWLES**

Former names:

Service Address: **307 FROBISHER HOUSE
DOLPHIN SQUARE
LONDON
UNITED KINGDOM
SW1V 3LL**

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

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN CHARLES**

Surname: **BOWLES**

Former names:

Service Address: **TWO CEDARS 34 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8QR**

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

Date of Birth: **03/08/1935** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JILL IRENE**

Surname: **BOWLES**

Former names:

Service Address: **TWO CEDARS 34 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8QR**

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

Date of Birth: **27/07/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	9193
		<i>Aggregate nominal value</i>	9193
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9193
		<i>Total aggregate nominal value</i>	9193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : 4064 ORDINARY SHARES shares held as at the date of this return
Name: DAVID JOHN CHARLES BOWLES

Shareholding 2 : 4063 ORDINARY SHARES shares held as at the date of this return
Name: JILL IRENE BOWLES

Shareholding 3 : 1066 ORDINARY SHARES shares held as at the date of this return
Name: JANE VIVienne BOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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