



Confirmation Statement

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

Company Number: **00294988**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8PIE9

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

Company Number: **00294988**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9193
	SHARES	Aggregate nominal value:	9193
Currency:	GBP		

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. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9193
		Total aggregate nominal value:	9193
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1484 transferred on 2016-04-01 1531 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHARLES BOWLES
Shareholding 2:	1484 transferred on 2016-04-01 1531 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JILL IRENE BOWLES
Shareholding 3:	6131 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANE VIVIENNE BOWLES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN CHARLES BOWLES**

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

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

Date of Birth: ****/08/1935**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JILL IRENE BOWLES**

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

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

Date of Birth: ****/07/1935**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS JANE VIVIENNE BOWLES**

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

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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