



Annual Return

Company Name: **UNIVERSAL GARAGE (WHITBY) LIMITED**

Company Number: **00539111**



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Company Name: **UNIVERSAL GARAGE (WHITBY) LIMITED**

Company Number: **00539111**

Date of this return: **26/06/2016**

Sic Codes: **45320**

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

Situation of
Registered Office: **UNIT 7B ENTERPRISE WAY WHITBY BUSINESS PARK WHITBY
NORTH YORKSHIRE
YO22 4NH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR THOMAS MCIVOR**
Surname: **GREER**
Service Address: **5 ROSE AVENUE WHITBY**
YO21 3JA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **AFTER SALES**
MANAGER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11515
Currency:	GBP	Aggregate nominal value:	11515

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY IN TERMS OF ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11515
		Total aggregate nominal value:	11515
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	8635 transferred on 2015-12-23
	0 ORDINARY shares held as at the date of this return
Name:	MICHAEL VARLEY
Shareholding 2:	2480 transferred on 2015-12-23
	0 ORDINARY shares held as at the date of this return
Name:	HEATHER VARLEY
Shareholding 3:	400 ORDINARY shares held as at the date of this return
Name:	THOMAS GREER
Shareholding 4:	11115 ORDINARY shares held as at the date of this return
Name:	UNIVERSAL GARAGE 2015 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

