



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALFWAY GARAGE (ROBIN HOOD) LIMITED**

Company Number: **00686792**

Date of this return: **11/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 6A HAIGH PARK ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REGINALD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR REGINALD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1927** Nationality: **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **TONY**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	945
		<i>Aggregate nominal value</i>	945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSAU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Class of shares	B ORDINARY	<i>Number allotted</i>	945
		<i>Aggregate nominal value</i>	945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSAU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSAU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Class of shares	D ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSAU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSAU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS AS THEY MAY FROM TIME TO TIME SO DETERMINE.

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

Prescribed particulars

THE DIFFERENT CLASSES OF SHARES RANK PARI PASSAU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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

<i>Shareholding 1</i>	: 5 E ORDINARY shares held as at the date of this return
<i>Name:</i>	J A MARSHALL
<i>Shareholding 2</i>	: 945 B ORDINARY shares held as at the date of this return
<i>Name:</i>	S.J. MARSHALL
<i>Shareholding 3</i>	: 4 D ORDINARY shares held as at the date of this return
<i>Name:</i>	HEATHER MARSHALL
<i>Shareholding 4</i>	: 1 F ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISTAIR MARSHALL
<i>Shareholding 5</i>	: 945 A ORDINARY shares held as at the date of this return
<i>Name:</i>	A.J. MARSHALL
<i>Shareholding 6</i>	: 0 C ORDINARY shares held as at the date of this return
	100 shares transferred on 2016-05-25
<i>Name:</i>	J.R. WITTIMORE
<i>Shareholding 7</i>	: 100 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY JOHN MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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