



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFXCVT**

*Company Name:* **HENRIETTA MEWS GARAGE LIMITED**

*Company Number:* **00688135**

*Date of this return:* **16/11/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **HENRIETTA MEWS  
BATH  
BA2 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY THOMAS**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **KEVERSTONE LODGE BATHWICK HILL  
BATH  
ENGLAND  
BA2 6LB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES ANGUS**

*Surname:*                **SHEPPARD**

*Former names:*

*Service Address:*        **43A WOOLLEY TERRACE  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HENRY THOMAS**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **KEVERSTONE LODGE BATHWICK HILL  
BATH  
ENGLAND  
BA2 6LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR. WILLIAM PETER**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **KEVERSTONE COTTAGE BATHWICK HILL  
BATH  
ENGLAND  
BA2 6LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1925**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : 998 ORDINARY shares held as at the date of this return  
*Name:* SHEPPARD BARROW LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.A. SHEPPARD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* W.H.T. SHEPPARD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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