



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

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Company Name: **ABBAY GARAGE (SOUTH WEST) LIMITED**

Company Number: **01336003**

Date of this return: **30/09/2014**

SIC codes: **45111
45310**

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

Situation of Registered Office: **189 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR ANTHONY**

Surname: **MEDLEY**

Former names:

Service Address: **189 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0NE**

Company Director ***1***

Type: **Person**
Full forename(s): **JACQUELINE MURIEL**

Surname: **MEDLEY**

Former names:

Service Address: **189 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR ANTHONY**

Surname: **MEDLEY**

Former names:

Service Address: **189 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0NE**

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

Date of Birth: **21/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **WINTERSON**

Former names:

Service Address: **189 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0NE**

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

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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 SHARES CARRY FULL VOTING EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MEDLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTOR MEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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