



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNVR8K

Company Name: **A.E. FINCH GARAGES LIMITED**

Company Number: **01393849**

Date of this return: **31/12/2014**

SIC codes: **45112**

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

Situation of Registered Office: **9 TEMPLE COURT, TEMPLE STREET
KEYNSHAM
BRISTOL
BS31 1HA**

Officers of the company

Company Secretary 1

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

Surname: **APPLEFORD**

Former names:

Service Address: **64 HORSE CROFT GARDENS
BRISTOL
BS15 5HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **APPLEFORD**

Former names:

Service Address: **64 HORSECROFT GARDENS
WARMLEY
BRISTOL
AVON
BS15 5HU**

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

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

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

FULL RIGHTS TO DIVIDENDS, VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION

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 31/12/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID APPLEFORD**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **CELIA BURLEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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