



Companies House

AR01 (ef)

Annual Return



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X57NUY40

Company Name: **Days Garage Limited**

Company Number: **03200221**

Date of this return: **19/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **VICTORIA HOUSE STANBRIDGE PARK
STAPLEFIELD LANE
STAPLEFIELD
WEST SUSSEX
UNITED KINGDOM
RH17 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **GUNNER**

Former names:

Service Address: **5 ELM ROAD
WESTERHAM
KENT
UNITED KINGDOM
TN16 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **GUNNER**

Former names:

Service Address: **5 ELM ROAD
WESTERHAM
KENT
UNITED KINGDOM
TN16 1EH**

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

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN FILIP**

Surname: **JEDRZEJEWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID IVOR JOHN**

Surname: **STAMP**

Former names:

Service Address: **SHALOM CROWHURST LANE END
OXTED
SURREY
UNITED KINGDOM
RH8 9NT**

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

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR IVOR JOHN**

Surname: **STAMP**

Former names:

Service Address: **SHALOM CROWHURST LANE END
TANDRIDGE
OXTED
SURREY
UNITED KINGDOM
RH8 9NT**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR STEFAN FILIP JEDRZEJEWSKI
<i>Shareholding 2</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	DAVID IVOR JOHN STAMP
<i>Shareholding 3</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR IVOR JOHN STAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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