



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATION GARAGE (PARK GATE) LIMITED**

Company Number: **03716878**

Date of this return: **22/02/2014**

SIC codes: **45200**

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

Situation of Registered Office: **PARK GATE BUSINESS CENTRE
CHANDLERS WAY, PARK GATE
SOUTHAMPTON
SO31 1FQ**

Officers of the company

Company Secretary 1

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

Surname: **KIRKLAND**

Former names:

Service Address: **261 BOTLEY ROAD
BURRIDGE
SOUTHAMPTON
HAMPSHIRE
SO31 1BS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **KIRKLAND**

Former names:

Service Address: **261 BOTLEY ROAD
BURRIDGE
SOUTHAMPTON
HAMPSHIRE
SO31 1BS**

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

Date of Birth: **14/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **KIRKLAND**

Former names:

Service Address: **2 DEACON ROAD
LOCKS HEATH
SOUTHAMPTON
SO31 6RN**

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

Date of Birth: **08/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.225
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHTS TO PARTICIPATE IN DIVIDENDS. C. NO RIGHTS TO EQUITY. D. NOT APPLICABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHTS TO PARTICIPATE IN DIVIDENDS. C. NO RIGHTS TO EQUITY. D. NOT APPLICABLE

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO VOTING RIGHTS. B. RIGHTS TO PARTICIPATE IN DIVIDENDS. C. NO RIGHTS TO EQUITY. D. NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: DAVID KIRKLAND

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: NEIL KIRKLAND

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return
Name: PATRICIA KIRKLAND

Shareholding 4 : 10 ORDINARY C shares held as at the date of this return
Name: ROBIN WITT

Authorisation

Authenticated

This form was authorised by one of the following:

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