



Companies House

AR01 (ef)

Annual Return



X51BNE1U

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **Station Garage (Park Gate) Limited**

Company Number: **03716878**

Date of this return: **23/02/2016**

SIC codes: **45200**

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

Situation of Registered Office: **PARK GATE BUSINESS CENTRE 116 BOTLEY ROAD
PARK GATE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 1FQ**

Officers of the company

Company Secretary 1

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

Surname: **KIRKLAND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **KIRKLAND**

Former names:

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

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **KIRKLAND**

Former names:

Service Address: **2 DEACON ROAD LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6RU**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' CLASS	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.934375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 'B' CLASS	<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

NO VOTING RIGHTS

Class of shares	ORDINARY 'C' CLASS	<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

NO VOTING RIGHTS

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 23/02/2016 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

Shareholding 1 : 100 ORDINARY 'A' CLASS shares held as at the date of this return
Name: DAVID ARTHUR KIRKLAND

Shareholding 2 : 10 ORDINARY 'C' CLASS shares held as at the date of this return
Name: LYNDSEY KIRKLAND

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

Shareholding 4 : 100 ORDINARY 'A' CLASS shares held as at the date of this return
Name: PATRICIA ANN KIRKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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