



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEACH ROAD GARAGE LIMITED**

*Company Number:* **04347074**

*Date of this return:* **09/01/2014**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **46 BEACH ROAD**  
**HAYLING ISLAND**  
**HAMPSHIRE**  
**ENGLAND**  
**PO11 0JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON JOHN**

*Surname:* **BATES**

*Former names:*

*Service Address:* **17 FATHOMS REACH  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0RA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **ADAMSON**

*Former names:*

*Service Address:*        **6 WINDSOR CLOSE  
HAYLING ISLAND  
HAMPSHIRE  
PO11 9RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GORDON JOHN**

*Surname:* **BATES**

*Former names:*

*Service Address:* **17 FATHOMS REACH  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUKE BRENDAN**

*Surname:*                         **RAGGETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*     **WORKSHOP MANAGER**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON JOHN BATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ADAMSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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