



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOGARD HOLDINGS LIMITED**

Company Number: **04421929**

Date of this return: **22/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CAPITAL HOUSE 85 KING WILLIAM STREET
LONDON
ENGLAND
EC4N 7BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC WILLIAM**

Surname: **BLICKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1964** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **HOWGEGO**

Former names:

Service Address: **WEAVERS COTTAGE MIDDLEYARD
KINGS STANLEY
STROUD
GLOS
GL10 3PY**

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. MARK WILLIAM**

Surname: **PETERSON**

Former names:

Service Address: **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **USA**

Date of Birth: **25/09/1971**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS PATRICIA MENGLER**

Surname: **WHALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1959**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122
		<i>Aggregate nominal value</i>	122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, INCLUDING VOTING RIGHTS AND THE THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122
		<i>Total aggregate nominal value</i>	122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **122 ORDINARY shares held as at the date of this return**
Name: **REXNORD INDUSTRIES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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