



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2014**

X3A34935

Company Name: **JOE'S GARAGE (SUSSEX) LIMITED**

Company Number: **04449835**

Date of this return: **29/05/2014**

SIC codes: **45112**
45200

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

Situation of Registered Office: **JOES GARAGE WOODBURY PARK ROAD**
TUNBRIDGE WELLS
KENT
TN4 9NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **WATTS**

Former names:

Service Address: **80 RICHMOND PARK AVENUE
BOURNEMOUTH
BH8 9DR**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **FALKNER**

Former names:

Service Address: **THE LODGE
BUCKHURST LANE
WADHURST
EAST SUSSEX
TN5 6JY**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **WATTS**

Former names:

Service Address: **80 RICHMOND PARK AVENUE
BOURNEMOUTH
BH8 9DR**

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**
Occupation: **GRANGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY E	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **LEAH WATTS**

Shareholding 2 : **25 ORDINARY D shares held as at the date of this return**
Name: **LYDIA FALKNER**

Shareholding 3 : **5 ORDINARY E shares held as at the date of this return**
Name: **DAVID COLIN LEEVES**

Shareholding 4 : **25 ORDINARY C shares held as at the date of this return**

Name: JONATHAN DAVID FALKNER

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return

Name: SIMON ANTHONY WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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