



Companies House

AR01 (ef)

Annual Return



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Company Name: **HSG GARAGE SERVICES LTD.**

Company Number: **04608744**

Date of this return: **04/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **HOZIER STREET GARAGE
HOZIER STREET
BLACKBURN
LANCASHIRE
BB1 3JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GOSTLING LIMITED
OFFICE 1 CARLETON BUS. PARK
CARLETON NEW ROAD
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 2DE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GOSTLING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **WELSH**

Former names:

Service Address: **HOZIER STREET GARAGE**
 HOZIER STREET
 BLACKBURN
 LANCASHIRE
 BB1 3JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1954** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS.			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS OR CAPITAL ENTITLEMENT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **S F WELSH**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **LEE HADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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