



Companies House

**AR01** (ef)

**Annual Return**



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**X31XJEV5**

*Company Name:* **PREMIER SERVICE STATION LTD.**

*Company Number:* **04643206**

*Date of this return:* **21/01/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **101 PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1JN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE CHALET 7 PROSPECT ROAD  
ASH VALE  
SURREY  
UNITED KINGDOM  
GU12 5ED**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PAUL**

*Surname:* **BARTHOLOMEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1963** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER ANN**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **THE CHALET 7 PROSPECT ROAD  
ASH VALE  
SURREY  
UNITED KINGDOM  
GU12 5ED**

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

*Date of Birth:*    **16/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE EXCLUDED OR VARIED BY ITS ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TAYLOR**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANN TAYLOR**

## *Authorisation*

*Authenticated*

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

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