



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04643206**

Date of this return: **21/01/2015**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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.