



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLBANK GARAGE LIMITED**

Company Number: **04782519**

Date of this return: **30/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **MILLBANK GARAGE
SKIDDAW STREET
KESWICK
CA12 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1970** Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICHOLA**

Surname: **PAGE**

Former names:

Service Address: **MILLBANK GARAGE CROSS STREET
KESWICK
CUMBRIA
ENGLAND
CA12 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAGE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLA PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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