



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **A1 GARAGE DOORS (ST HELENS) LIMITED**

Company Number: **05392423**

Date of this return: **15/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **89 GRAHAM STREET
ST HELENS
MERSEYSIDE
WA9 1LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOAN**

Surname: **MARREN**

Former names:

Service Address: **42 BALLIOL WAY
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 9RD**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **ELLIS**

Former names:

Service Address: **1 THE BROOKS
HARESFINCH
ST HELENS
MERSEYSIDE
WA11 7DY**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **GARAGE DOOR FITTER**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE WILLIAM**
Surname: **MARREN**
Former names:
Service Address: **42 BALLIOL WAY**
 ASHTON IN MAKERFIELD
 WIGAN
 LANCASHIRE
 WN4 9RD

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

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**
Occupation: **GARAGE DOOR FITTER**

Company Director **3**

Type: **Person**
Full forename(s): **JOAN**
Surname: **MARREN**
Former names:
Service Address: **42 BALLIOL WAY**
 ASHTON IN MAKERFIELD
 WIGAN
 LANCASHIRE
 WN4 9RD

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

Date of Birth: **15/11/1950** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **MARREN**
Former names:
Service Address: **2 GARDENER AVENUE**
 HAYDOCK
 ST HELENS
 WA11 0WD

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

Date of Birth: **04/12/1977** *Nationality:* **BRITISH**

Occupation: **GARAGE DOOR FITTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING & DISTRIBUTION RIGHTS		

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 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY Shares held as at 15/03/2010

Name: **JOAN MARREN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 15/03/2010

Name: **THOMAS ELLIS**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 15/03/2010

Name: **RICHARD MARREN**

Address:

Shareholding : 4

400 ORDINARY Shares held as at 15/03/2010

Name: **GEORGE WILLIAM MARREN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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