

# **AR01** (ef)

#### **Annual Return**



X2353QN5

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Company Name: Central Garage (Essex) Limited

Company Number: 06497766

*Date of this return:* **08/02/2013** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CENTRAL GARAGE (ESSEX) LIMITED LONDON ROAD

**NEWPORT** 

**ESSEX** 

UNITED KINGDOM

**CB11 3PN** 

Officers of the company

Company Director 1 Type: Person Full forename(s): MR DAVID JOHN **CROSS** Surname: Former names: - CENTRAL GARAGE (ESSEX) LIMITED LONDON ROAD, Service Address: **NEWPORT ESSEX** UNITED KINGDOM **CB11 3PN** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 20/03/1974 Nationality: BRITISH MOTOR ENGINEER & COMPANY Occupation:

DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JONATHAN KEITH

Surname: MCGEE

Former names:

Service Address: - CENTRAL GARAGE (ESSEX) LIMITED LONDON ROAD,

NEWPORT ESSEX

UNITED KINGDOM

**CB11 3PN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1977 Nationality: BRITISH

Occupation: MOTOR ENGINEER & COMPANY

DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE USUAL EQUAL RIGHTS IN ALL RESPECTS INCLUDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN MCGEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CROSS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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