

# **AR01** (ef)

#### **Annual Return**



X41GY39E

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Company Name:

Central Garage (Essex) Limited

Company Number:

06497766

Date of this return:

08/02/2015

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

Surname: CROSS

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: 20/03/1974 Nationality: BRITISH

Occupation: MOTOR ENGINEER & COMPANY

DIRECTOR

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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	al (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 08/02/2015 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 + 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.