



Companies House

**AR01** (ef)

**Annual Return**



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**X356RAOX**

*Company Name:* **NOTTER BRIDGE GARAGE LIMITED**

*Company Number:* **06824417**

*Date of this return:* **19/02/2014**

*SIC codes:* **45112**

**45190**

**45200**

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

*Situation of Registered Office:* **NOTTER BRIDGE  
LANDRAKE  
SALTASH  
CORNWALL  
PL12 5BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 LOCKYER STREET  
PLYMOUTH  
ENGLAND  
PL1 2QZ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN PAUL**

*Surname:*                                **LE MARQUAND**

*Former names:*

*Service Address:*                        **NOTTER BRIDGE GARAGE HOUSE NOTTER BRIDGE  
SALTASH  
CORNWALL  
PE12 5BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS ATTACHED. FULL VOTING AND FULL EQUITY RIGHTS. ONE VOTE PER ONE POUND SHARE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* EXECUTOR OF JOHN LE MARQUAND DEC'D

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN PAUL LE MARQUAND

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* SHEILA MARY LE MARQUAND

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* TANYA WINIFRED LE MARQUAND

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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