



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7RAPSXJ**

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

*Company Number:* **06824417**

*Date of this return:* **19/02/2011**

*SIC codes:* **5030**  
**5020**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LE MARQUAND**

*Former names:*

*Service Address:*                        **31 HARRIS CLOSE  
KELLY BRAY  
CALLINGTON  
CORNWALL  
ENGLAND  
PL17 8QT**

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

*Date of Birth:*    **24/08/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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 19/02/2011 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* : 0 ORDINARY shares held as at 2011-02-19  
*Name:* GRAHAM STEPHENS

*Shareholding 2* : 40 ORDINARY shares held as at 2011-02-19  
*Name:* JOHN LE MARQUAND

*Shareholding 3* : 40 ORDINARY shares held as at 2011-02-19  
*Name:* JOHN PAUL LE MARQUAND

*Shareholding 4* : 10 ORDINARY shares held as at 2011-02-19  
*Name:* SHEILA MARY LE MARQUAND

*Shareholding 5* : 10 ORDINARY shares held as at 2011-02-19  
*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.