



Confirmation Statement

Company Name: **NOTTER BRIDGE GARAGE LIMITED**

Company Number: **06824417**



Received for filing in Electronic Format on the: **28/04/2017**

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Company Name: **NOTTER BRIDGE GARAGE LIMITED**

Company Number: **06824417**

Confirmation Statement date: **19/02/2017**

Statement date:

Sic Codes: **45112**

Principal activity description: **Sale of used cars and light motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LE MARQUAND**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA LE MARQUAND**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANYA LE MARQUAND**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JOHN PAUL LE MARQUAND**

Service Address: **NOTTER BRIDGE GARAGE HOUSE NOTTER BRIDGE  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 5BE**

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

Date of Birth: **\*\*/04/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **SHEILA LE MARQUAND**

Service Address: **41 HIGHER TOWN PARK  
LANDRAKE  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 5DQ**

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

Date of Birth: **\*\*/09/1943**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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