



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G AUTO REPAIRS (GRIMSBY) LTD**

Company Number: **07343216**

Date of this return: **11/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **3 THE FOUNDRY HIGH STREET
NORTH THORESBY
LINCOLNSHIRE
DN36 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **JOHNSON**

Former names:

Service Address: **3 THE FOUNDRY HIGH STREET
NORTH THORESBY
LINCOLNSHIRE
DN36 5PL**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **3 THE FOUNDRY HIGH STREET
NORTH THORESBY
LINCOLNSHIRE
DN36 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**

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

Surname: **LOVE**

Former names:

Service Address: **46 CHURCH LANE
HOLTON LE CLAY
LINCOLNSHIRE
DN36 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE A CARRIES EQUAL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE B CARRIES EQUAL VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE C CARRIES EQUAL VOTING RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE D CARRIES EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **40 ORDINARY A shares held as at the date of this return**
Name: **ALEXANDER JOHNSON**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**
Name: **GEORGE LOVE**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **PATRICIA JOHNSON**

Shareholding 4 : **10 ORDINARY D shares held as at the date of this return**
Name: **SYLVIA LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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