



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 26/11/2015

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*Company Name:* **A40 GARAGE LIMITED**

*Company Number:* **07859629**

*Date of this return:* **24/11/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **A40 GARAGE  
SLEBECH  
HAVERFORDWEST  
DYFED  
SA62 4PD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD WILLIAM**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1982** Nationality: **BRITISH**

Occupation: **GARAGE MECHANIC**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT PALMER**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/07/1955** Nationality: **BRITISH**

Occupation: **GARAGE MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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:* **ROBERT PALMER MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILLIAM MORGAN**

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### *Authorisation*

*Authenticated*

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

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