



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTERN GARAGE (ESSEX) LIMITED**

Company Number: **02348158**

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

SIC codes: **45200**

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

Situation of Registered Office: **WETHERSFIELD ROAD
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN HUGH**

Surname: **SHEATH**

Former names:

Service Address: **EASTERN GARAGE (ESSEX) LTD
WETHERSFIELD ROAD
FINCHINGFIELD NR BRAINTREE
ESSEX
CM7 4NT**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK HUGH**

Surname: **SHEATH**

Former names:

Service Address: **45 HEATHFIELD ROAD
KESTON
KENT
BR2 6BG**

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

Date of Birth: **21/05/1929** *Nationality:* **ENGLISH**

Occupation: **RETIRED CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN HUGH**

Surname: **SHEATH**

Former names:

Service Address: **EASTERN GARAGE (ESSEX) LTD**
 WETHERSFIELD ROAD
 FINCHINGFIELD NR BRAINTREE
 ESSEX
 CM7 4NT

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

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

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 : **20000 ORDINARY shares held as at the date of this return**
Name: **M. SHEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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