

AR01 (ef)

Annual Return



X34J95WG

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Company Name: Sandhurst MOT Centre Ltd

Company Number: 02908123

Date of this return: 14/03/2014

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

SHERWOOD HOUSE 41 QUEENS ROAD

FARNBOROUGH

HANTS

UNITED KINGDOM

GU14 6JP

Officers of the company

Company Secret	ary 1	
Type:	Person	
Full forename(s):	MRS PATRICIA MARY	
Surname:	GOSWELL	
Former names:		
Service Address:	8 ROSEMARY GARDENS BLACKWATER	
	CAMBERLEY	
	SURREY UNITED KINGDOM	
	GU17 0NF	

Company Director Type: Full forename(s):	1 Person PHILIP		
Surname:	GOSWELL		
Former names:			
Service Address:	Address: 8 ROSEMARY GARDENS BLACKWATER CAMBERLEY SURREY UNITED KINGDOM GU17 0NF		
Country/State Usually Re	sident: UNITED KINGDOM		
Date of Birth: 19/05/1958 Occupation: MECHANIC	Nationality: BRITISH		

Company Director 2

Type: Person

Full forename(s): MRS PATRICIA MARY

Surname: GOSWELL

Former names:

Service Address: 8 ROSEMARY GARDENS BLACKWATER

CAMBERLEY

SURREY

UNITED KINGDOM

GU17 0NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1964 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: PHILIP GOSWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PATRICIA MARY GOSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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