Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

X43SA6AX

Company Name:	**Sandhurst MOT Centre Ltd**
Company Number:	**02908123**
Date of this return:	**14/03/2015**
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 Secretary 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 1

Type: **Person**

Full forename(s): **PHILIP**

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: **19/05/1958** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

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**
		Aggregate nominal value	**100**
Currency	**GBP**	*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.

Statement of Capital (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 14/03/2015 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 : **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.