



Companies House

AR01 (ef)

Annual Return



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Company Name: **St Mary Bourne Garage Limited**

Company Number: **04863891**

Date of this return: **12/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **BREACH FARM GARAGE EGBURY ROAD
ST MARY BOURNE
ANDOVER
UNITED KINGDOM
SP11 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **HAIGHTON**

Former names:

Service Address: **DENE COTTAGE HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0AN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **HAIGHTON**

Former names:

Service Address: **DENE COTTAGE HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0AN**

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

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAIGHTON**

Former names:

Service Address: **DENE COTTAGE HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0AN**

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

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD ALAN HAIGHTON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AMANDA LOUISE HAIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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