



Companies House

**AR01** (ef)

**Annual Return**



X4A8ECGA

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*Company Name:* **Total Auto Services Limited**

*Company Number:* **05853580**

*Date of this return:* **21/06/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **107 NORTH STREET  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**39 SANDRINGHAM ROAD  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2AH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LEIGH KAREN**

*Surname:* **GERRY**

*Former names:*

*Service Address:* **39 SANDRINGHAM ROAD  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 5JF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN CLAWSON**

*Surname:*                            **GERRY**

*Former names:*

*Service Address:*                **39 SANDRINGHAM ROAD**  
   **YEOVIL**  
   **SOMERSET**  
   **ENGLAND**  
   **BA21 5JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LEIGH KAREN**

*Surname:*                                **GERRY**

*Former names:*

*Service Address:*                        **39 SANDRINGHAM ROAD  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 5JF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**VOTING RIGHTS RIGHT TO CAPITAL ON WINDING UP REDEEMABLE AT PAR RIGHT TO RECEIPT OF DIVIDEND**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 A shares held as at the date of this return**  
*Name:* **JOHN CLAWSON GERRY**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **LEIGH KAREN GERRY**

## *Authorisation*

*Authenticated*

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

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