



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YALE GARAGE HOLDINGS LTD**

Company Number: **05175148**

Date of this return: **09/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **YALE GARAGE CHURCH HILL
NORTHFIELD
BIRMINGHAM
WEST MIDS
ENGLAND
B31 3UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JOANNE**

Surname: **KENNEDY**

Former names:

Service Address: **121 REA VALLEY DRIVE
BIRMINGHAM
WEST MIDLANDS
B31 3XN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **KENNEDY**

Former names:

Service Address: **121 REA VALLEY DRIVE
BIRMINGHAM
WEST MIDLANDS
B31 3XN**

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

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **KENNEDY**

Former names:

Service Address: **15 TYBERRY CLOSE
SHIRLEY
SOLIHULL
B90 2PG**

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

Date of Birth: **09/04/1969**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **KENNEDY**

Former names:

Service Address: **15 TYBERRY CLOSE
SHIRLEY
SOLIHULL
B90 2PG**

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

Date of Birth: **13/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **SARAH JOANNE**

Surname: **KENNEDY**

Former names:

Service Address: **121 REA VALLEY DRIVE
BIRMINGHAM
WEST MIDLANDS
B31 3XN**

Country/State Usually Resident: **GB**

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER SHARE, FULL PARTICIPATION IN ALL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-07-09
Name: NICHOLAS JOHN KENNEDY

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-09
Name: SARAH JOANNE KENNEDY

Shareholding 3 : 25 ORDINARY shares held as at 2011-07-09
Name: ANDREW GORDON KENNEDY

Shareholding 4 : 25 ORDINARY shares held as at 2011-07-09
Name: JAQUELINE KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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