



Companies House

AR01 (ef)

Annual Return



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X33DGQC8

Company Name: **Fillongley Garage Limited**

Company Number: **06145396**

Date of this return: **08/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DAVIOT TAMWORTH ROAD
FILLONGLEY
NEAR COVENTRY
UNITED KINGDOM
CV7 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARIE JOY**

Surname: **HAMMOND**

Former names:

Service Address: **'DAVIOT' TAMWORTH ROAD
FILLONGLEY
NEAR COVENTRY
UNITED KINGDOM
CV7 8DY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **HAMMOND**

Former names:

Service Address: **'DAVIOT' TAMWORTH ROAD**
 FILLONGLEY
 NEAR COVENTRY
 UNITED KINGDOM
 CV7 8DY

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

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARIE JOY**

Surname: **HAMMOND**

Former names:

Service Address: **'DAVIOT' TAMWORTH ROAD
FILLONGLEY
NEAR COVENTRY
UNITED KINGDOM
CV7 8DY**

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

Date of Birth: **09/06/1942**

Nationality: **BRITISH**

Occupation: **DIERCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP GUY**

Surname: **HAMMOND**

Former names:

Service Address: **THE OLD POLICE HOUSE TAMWORTH ROAD
FILLONGLEY
NEAR COVENTRY
UNITED KINGDOM
CV7 8DY**

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

Date of Birth: **29/08/1972**

Nationality: **BRITISH**

Occupation: **DIERCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **HAMMOND**

Former names:

Service Address: **THE OLD POLICE HOUSE TAMWORTH ROAD
FILLONGLEY
NEAR COVENTRY
UNITED KINGDOM
CV7 8DY**

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

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**
Occupation: **DIERCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **ERIC HAMMOND**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE HAMMOND**

Shareholding 3 : **250000 ORDINARY shares held as at the date of this return**
Name: **PHILIP GUY HAMMOND**

Shareholding 4 : **250000 ORDINARY shares held as at the date of this return**
Name: **ROSEMARIE JOY HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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