



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168A2VU**

*Company Name:* **Fillongley Garage Limited**

*Company Number:* **06145396**

*Date of this return:* **08/03/2012**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC HAMMOND**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JANE HAMMOND**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP GUY HAMMOND**

*Shareholding 4* : **250 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.