



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNL1BXAO

Company Name: **W.Brindley(Garages)limited**

Company Number: **00333492**

Date of this return: **28/08/2011**

SIC codes: **5010**

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

Situation of Registered Office: **FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

Single Alternative Inspection Location (SAIL)

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

AT REGISTERED OFFICE
AT REGISTERED OFFICE
UNITED KINGDOM

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID REX**

Surname: **TOLLEY**

Former names:

Service Address: **7 VAUGHAN GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 1AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER HARPER**

Surname: **ADAMS**

Former names:

Service Address: **9 WINRUSH CLOSE
LOWER GORNAL
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 2NE**

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

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **ASHCROFT**

Former names:

Service Address: **7 SUNNYBANK CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 0YR**

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT GUITING**

Surname: **BRINDLEY**

Former names:

Service Address: **YONDER WYKEN ROUGHTON LANE
WORFIELD
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 5HE**

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

Date of Birth: **16/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TERENCE ANDREW**

Surname: **BUTCHER**

Former names:

Service Address: **2 WITHERS ROAD
BILBROOK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 1JF**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON ROSS**

Surname: **GROSVENOR**

Former names:

Service Address: **5 MARLPOOL DRIVE
PELSALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 4LH**

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

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

Surname: **PHILIPSON**

Former names:

Service Address: **TIJUCA BOWATER RIDGE ST. GEORGES HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0PA**

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

Date of Birth: **10/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAEME EDWARD BERNARD**

Surname: **REED**

Former names:

Service Address: **56 NEWQUAY ROAD
PARK HILL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3EL**

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

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID REX**

Surname: **TOLLEY**

Former names:

Service Address: **7 VAUGHAN GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 1AQ**

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

Date of Birth: **30/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR WILLIAM CHE**

Surname: **WATSON**

Former names:

Service Address: **ROUNDAABOUT COTTAGE ROUGHTON LANE
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 5HE**

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

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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

<i>Shareholding 1</i>	: 3200 ORDINARY GBP1 SHARES shares held as at 2011-08-28
<i>Name:</i>	ROBERT GUITING BRINDLEY
<i>Shareholding 2</i>	: 1700 ORDINARY GBP1 SHARES shares held as at 2011-08-28
<i>Name:</i>	AVRIL ELIZABETH PHILIPSON
<i>Shareholding 3</i>	: 1100 ORDINARY GBP1 SHARES shares held as at 2011-08-28
<i>Name:</i>	MR R G BRINDLEY, MRS J C BRINDLEY AND MR P W A HILL AS TRUSTEES FOR THE R G BRINDLEY 1983 SETTLEMENT
<i>Shareholding 4</i>	: 2500 ORDINARY GBP1 SHARES shares held as at 2011-08-28
<i>Name:</i>	JULIET ELIZABETH GILL
<i>Shareholding 5</i>	: 833 ORDINARY GBP1 SHARES shares held as at 2011-08-28
<i>Name:</i>	BENJAMIN WILLIAM PHILIPSON
<i>Shareholding 6</i>	: 834 ORDINARY GBP1 SHARES shares held as at 2011-08-28
<i>Name:</i>	ADAM TIMOTHY PHILIPSON
<i>Shareholding 7</i>	: 833 ORDINARY GBP1 SHARES shares held as at 2011-08-28

Name: DANIEL JAMES PHILIPSON

Shareholding 8 : 1000 ORDINARY GBP1 SHARES shares held as at 2011-08-28

Name: WILLIAM CHE WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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