



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **CONQUEST GARAGES LIMITED**

Company Number: **00973537**

Date of this return: **31/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CONQUEST HOUSE
ARTERIAL ROAD
LAINDON
BASILDON ESSEX
SS15 6DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **ROGERS-HARRISON**

Former names:

Service Address: **23 SAINT ANDREWS PLACE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8HH**

Company Director **1**

Type: **Person**

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

Surname: **LARGE**

Former names:

Service Address: **23 ST ANDREWS PLACE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 3000 ORDINARY shares held as at 2011-05-31
Name: MICHAEL P. LARGE

Authorisation

Authenticated

This form was authorised by one of the following:

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