



Companies House
— for the record —

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Annual Return



XP96R2UO

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **FILLONGLEY GARAGE LIMITED**

Company Number: **06145396**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DAVIOT, TAMWORTH
ROAD FILLONGLEY
NR COVENTRY
CV7 8DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARIE JOY HAMMOND** *Address:* **DAVIOT TAMWORTH ROAD
FILLONGLEY
COVENTRY
WARWICKSHIRE
CV7 8DY**

Director 1 :

Name: **ELIZABETH JANE
HAMMOND** *Address:* **THE OLD POLICE HOUSE TAMWORTH
ROAD
FILLONGLEY
WEST MIDLANDS
CV7 8DY**

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

Director 2 :

Name: **ERIC HAMMOND** *Address:* **FILLONGLEY GARAGE TAMWORTH
ROAD
FILLONGLEY
WEST MIDLANDS
CV7 8DY**

Date of Birth: **05/05/1939** *Nationality:* **BRITISH** *Occupation:* **VEHICLE RECOVERY
OPERATOR**

Director 3 :

Name: **PHILIP GUY HAMMOND** Address: **THE OLD POLICE HOUSE TAMWORTH
ROAD
FILLONGLEY
WEST MIDLANDS
CV7 8DY**

Date of Birth: **29/08/1972** Nationality: **BRITISH** Occupation: **VEHICLE RECOVERY
OPERATOR**

Director 4 :

Name: **ROSEMARIE JOY HAMMOND** Address: **DAVIOT TAMWORTH ROAD
FILLONGLEY
COVENTRY
WARWICKSHIRE
CV7 8DY**

Date of Birth: **09/06/1942** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 08/03/2008

Name: **ELIZABETH JANE HAMMOND**
Address: **THE OLD POLICE HOUSE TAMWORTH ROAD, FILLONGLEY
COVENTRY
CV7 8DY**

Shareholding 2:

250 ORDINARY Shares held as at 08/03/2008

Name: **ERIC HAMMOND**
Address: **DAVIOT TAMWORTH ROAD, FILLONGLEY
COVENTRY
CV7 8DY**

Shareholding 3:

250 ORDINARY Shares held as at 08/03/2008

Name: **PHILIP GUY HAMMOND**
Address: **THE OLD POLICE HOUSE TAMWORTH ROAD, FILLONGLEY
COVENTRY
CV7 8DY**

Shareholding 4:

250 ORDINARY Shares held as at 08/03/2008

Name:

ROSEMARIE JOY HAMMOND

Address:

**DAVIOT TAMWORTH ROAD, FILLONGLEY
COVENTRY
CV7 8DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**