



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STATION GARAGE (FENISCOWLES) LIMITED**

*Company Number:* **05305223**

*Date of this return:* **06/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **627 LIVESEY BRANCH ROAD  
FENISCOWLES  
BLACKBURN  
BB2 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SEARS**

*Former names:*

*Service Address:* **545 LIVESEY BRANCH ROAD  
FENISCOWLES  
BLACKBURN  
LANCASHIRE  
BB2 5DF**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **GORDON**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **4 KIRKSTONE AVENUE  
FENSICOWLES  
BLACKBURN  
LANCASHIRE  
BB2 5HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SEARS**

*Former names:*

*Service Address:* **545 LIVESEY BRANCH ROAD  
FENISCOWLES  
BLACKBURN  
LANCASHIRE  
BB2 5DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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* : 50 ORDINARY shares held as at 2010-12-06  
*Name:* GORDON MCCARTHY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-06  
*Name:* DAVID SEARS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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