



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **W.BRINDLEY(GARAGES)LIMITED**

Company Number: **00333492**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**FINCH HOUSE 28-30
WOLVERHAMPTON
STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

*Register of
Members Address:*

**FINCH HOUSE 28-30
WOLVERHAMPTON
STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID REX TOLLEY**

Address: **7 VAUGHAN GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UK
WV8 1AQ**

Director 1 :

Name: **MR CHRISTOPHER HARPER
ADAMS**

Address: **9 WINRUSH CLOSE
DUDLEY
WEST MIDLANDS
DY3 2NE**

Date of Birth: **30/05/1967** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **MR PAUL MICHAEL
ASHCROFT**

Address: **7 SUNNYBANK CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
UK
WS9 0YR**

Date of Birth: **19/01/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR PAUL ASHWELL**

Address: **11 WHITE OAKS
WILDWOOD
STAFFORD
STAFFORDSHIRE
UK
ST17 4SL**

Date of Birth: **13/01/1951** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 4 :

Name: **MR ROBERT GUITING
BRINDLEY**

Address: **YONDER WYKEN ROUGHTON LANE
BRIDGNORTH
SHROPSHIRE
UK
WV15 5HE**

Date of Birth: **16/01/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR TERENCE ANDREW
BUTCHER**

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

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

Occupation: **GENERAL MANAGER**

Director 6 :

Name: **SIMON ROSS GROSVENOR** *Address:* **5 MARLPOOL DRIVE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4LH**

Date of Birth: **04/12/1961** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 7 :

Name: **MRS AVRIL ELIZABETH
PHILIPSON** *Address:* **TIJUCA BOWATER RIDGE
ST. GEORGES HILL
WEYBRIDGE
SURREY
UK
KT13 0PA**

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

Director 8 :

Name: **MR GRAEME EDWARD
BERNARD REED** *Address:* **56 NEWQUAY ROAD
PARK HILL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3EL**

Date of Birth: **16/05/1955** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 9 :

Name: **MR DAVID REX TOLLEY** Address: **7 VAUGHAN GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UK
WV8 1AQ**

Date of Birth: **30/12/1941** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 1 :

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Name: **MR WILLIAM CHE WATSON** Address: **ROUNABOUT COTTAGE ROUGHTON
LANE
BRIDGNORTH
SHROPSHIRE
UK
WV15 5HE**

Date of Birth: **13/02/1968** Nationality: **British** Occupation: **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 1 SHARES	12000	GBP12000.00
<i>TOTALS</i>		
	12000	GBP12000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3200 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

ROBERT GUITING BRINDLEY

Address:

Shareholding 2:

1700 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

AVRIL ELIZABETH PHILIPSON

Address:

Shareholding 3:

1500 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

TRUSTEES OF THE R G BRINDLEY SETTLEMENT

Address:

Shareholding 4:

2500 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

JULIET ELIZABETH GILL

Address:

Shareholding 5:

833 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

BENJAMIN WILLIAM PHILIPSON

Address:

Shareholding 6:

834 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

ADAM TIMOTHY PHILIPSON

Address:

Shareholding 7:

833 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

DANIEL JAMES PHILIPSON

Address:

Shareholding 8:

600 ORDINARY 1 SHARES Shares held as at 28/08/2009

Name:

WILLIAM CHE WATSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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