



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZF5CW**

*Company Name:* **WOOD LANE GARAGE (GROUP) LIMITED**

*Company Number:* **00378368**

*Date of this return:* **13/11/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **2 SANDLEBRIDGE LANE  
KNUTSFORD  
CHESHIRE  
WA16 7SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN HOOD**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **HEATHGATE BARN  
WARFORD LANE  
GREAT WARFORD  
CHESHIRE  
SK9 7TX**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT IAN**

*Surname:*                                **STOTT**

*Former names:*

*Service Address:*                        **WINDRUSH  
HALL LANE  
MOBBERLEY  
CHESHIRE  
WA16 7AE**

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

*Date of Birth:*    **20/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **R.I. STOTT**

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## *Authorisation*

*Authenticated*

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

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