



Companies House
— for the record —

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Annual Return



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

Company Number: **00378368**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 SANDLEBRIDGE LANE REGISTERED OFFICE
KNUTSFORD
CHESHIRE
WA16 7SD**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HOOD STOTT**

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

Director 1 :

Name: **ROBERT IAN STOTT**

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

Date of Birth:

20/12/1958

Nationality:

BRITISH

Occupation:

MANAGING 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	26000	GBP26000

TOTALS

26000

GBP26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25975 ORDINARY Shares held as at 13/11/2008

Name:

R.I. STOTT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/11/2008

Name:

JOHN A. LUNT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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