



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

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Company Name: **GCA TRANSPORT LTD**

Company Number: **01564940**

Date of this return: **23/06/2014**

SIC codes: **49410**

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

Situation of Registered Office: **ROMY HOUSE 163-167 KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DELPHINE**

Surname: **ANDRE**

Former names:

Service Address: **GRAND CHEMIN DU BARRIE
13 440 CABANNES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/05/1966** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN-LOUIS**

Surname: **CHEREL**

Former names:

Service Address: **N/A ZONE INDUSTRIELLE DE GOURNIER
MONTELIMAR
26200
FRANCE
26200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/02/1954** *Nationality:* **FRENCH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DIRECTOR JACQUES YVES MARIE**

Surname: **DUVAUCHELLE**

Former names:

Service Address: **N/A ZONE INDUSTRIELLE DE GOURNIER
26200
FRANCE
26200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/09/1974** *Nationality:* **FRENCH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

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

Surname: **MINFRAY**

Former names:

Service Address: **C/O CHARLES ANDRE SAS ZONE INDUSTRIELLE DE
GOURNIER
BP 58
MONTELMAR CEDEX
FRANCE
26202**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/10/1966** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CHARLES ANDRE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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