



Companies House

AR01 (ef)

Annual Return



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Company Name: **TGB VEHICLE CONTRACTS LIMITED**

Company Number: **02023797**

Date of this return: **06/04/2014**

SIC codes: **45112**

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

Situation of Registered Office: **GREAT BURGH BURGH HEATH
EPSOM
SURREY
KT18 5UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **JONES**

Former names:

Service Address: **5 WOODBOURNE DRIVE
CLAYGATE
ESHER
SURREY
KT10 0DR**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1968** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TOYOTA (GB) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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