



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GORDON TRANSPORT LIMITED**

*Company Number:* **03468631**

*Date of this return:* **20/11/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **SUITE A BASILICA HOUSE SOUTHEND ROAD  
WICKFORD  
ESSEX  
SS11 8QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **22 THAMES CRESCENT  
CORRINGHAM  
STANFORD-LE-HOPE  
ESSEX  
SS17 9DT**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS CHRISTINE SHIRLEY**

*Surname:*                      **GORDON**

*Former names:*

*Service Address:*            **RONDA HIGH ROAD  
FOBBING  
STANFORD-LE-HOPE  
ESSEX  
ENGLAND  
SS17 9HG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **22 THAMES CRESCENT  
CORRINGHAM  
STANFORD-LE-HOPE  
ESSEX  
SS17 9DT**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **08/04/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>YES</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>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE GORDON**  
  
*Name:* **IAN GORDON**

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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.