



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J2K9D**

*Company Name:* **GOSPORT DRY LININGS LTD.**

*Company Number:* **03560927**

*Date of this return:* **08/05/2013**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **UNIT D10  
HERITAGE BUSINESS PARK  
HERITAGE WAY GOSPORT  
HAMPSHIRE  
PO12 4BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SANDRA ANN**

Surname: **GOODMAN**

Former names:

Service Address: **15 HILL PARK ROAD  
FAREHAM  
HAMPSHIRE  
PO15 6EH**

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## *Company Director 1*

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

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1976** Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN ALICE**

*Surname:* **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/05/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.A. REEVES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP REEVES**

### *Authorisation*

*Authenticated*

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

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