



Companies House
— for the record —

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Annual Return



XNTNR720

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Company Name: **TOM GALLAGHER VAN CENTRE LIMITED**

Company Number: **04140585**

Company Details

Period Ending: **12/01/2009**

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:*

**PITCHENS END BROAD
HINTON
SWINDON
WILTSHIRE
SN4 9PF**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE GALLAGHER**

Address: **366 MARLBOROUGH ROAD
SWINDON
WILTSHIRE
SN3 1NP**

Director 1 :

Name: **MR THOMAS DENNIS
GALLAGHER**

Address: **366 MARLBOROUGH ROAD
SWINDON
WILTSHIRE
SN3 1NP**

Date of Birth: **27/06/1954** *Nationality:* **IRISH**

Occupation: **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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

TOM GALLAGHER GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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