



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04140585**

Date of this return: **12/01/2014**

SIC codes: **45112**

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

Situation of Registered Office: **PITCHENS END
BROAD HINTON
SWINDON
WILTSHIRE
SN4 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **GALLAGHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS DENNIS**

Surname: **GALLAGHER**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING PARTICIPATING IN DISTRIBUTION & WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM GALLAGHER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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