



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G J BOTT LIMITED**

*Company Number:* **05491711**

*Date of this return:* **27/06/2016**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **9 MILLAR COURT  
43 STATION ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAULINE MAVIS**

Surname: **HAYNES**

Former names:

Service Address: **9 MILLAR COURT  
43 STATION ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1JD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GORDON JAMES**

Surname: **BOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JAMES**

*Surname:* **BOTT**

*Former names:*

*Service Address:* **9 MILLAR COURT  
43 STATION ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE MAVIS**

*Surname:*                **HAYNES**

*Former names:*

*Service Address:*        **9 MILLAR COURT  
43 STATION ROAD  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>AS PER MEMORANDUM &amp; ARTICLES</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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:* **GORDON JAMES BOTT**

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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.