



Companies House

**AR01** (ef)

**Annual Return**



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**X31KNAFV**

*Company Name:* **GRAVELEY GARAGE TEST CENTRE LIMITED**

*Company Number:* **06800900**

*Date of this return:* **26/01/2014**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **4 FENICE COURT  
PHOENIX PARK EATON SOCON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 8EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ELIZABETH**

*Surname:* **PICKING**

*Former names:*

*Service Address:* **64 HIGH STREET  
GRAVELEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 5PL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. BARRY CHARLES**

*Surname:*                **PICKING**

*Former names:*

*Service Address:*        **64 HIGH STREET  
GRAVELEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 5PL**

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

*Date of Birth:*    **15/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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:* **BARRY CHARLES PICKING**

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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.