



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GO CAR SHARE LTD**

*Company Number:* **07093686**

*Date of this return:* **02/12/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **284 LILLIE ROAD  
FULHAM  
LONDON  
SW6 7PX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DRUMMOND**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **284 LILLIE ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 7PX**

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

*Date of Birth:*    **\*\*/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **13 LIBERTY MEWS  
LONDON  
ENGLAND  
SW12 8EE**

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

*Date of Birth:* **\*\*/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **COO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>660</b>
		<i>Aggregate nominal value</i>	<b>6.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>37.88</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>60</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58007</b>
		<i>Aggregate nominal value</i>	<b>580.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6839</b>
		<i>Aggregate nominal value</i>	<b>68.39</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>73506</b>
		<i>Total aggregate nominal value</i>	<b>735.06</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **47465 ORDINARY shares held as at the date of this return**  
*Name:* **DRUMMOND GILBERT**

*Shareholding 2* : **14202 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GILBERT**

*Shareholding 3* : **11077 ORDINARY shares held as at the date of this return**  
*Name:* **SEEDRS LIMITED**

*Shareholding 4* : **762 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR BARGE**

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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.