



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J8N141

Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **GMP AUTOCARE LIMITED**

Company Number: **07414684**

Date of this return: **01/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **NEWPORT HOUSE NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 1DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **CROSSETT**

Former names:

Service Address: **22 LOTUS WAY SANDLEWOOD COURT
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 3FY**

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

Date of Birth: **16/11/1956**

Nationality: **ENGLISH**

Occupation: **DI**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MARK**

Surname: **GRACE**

Former names:

Service Address: **2 UPTON ROCKS AVENUE
WIDNES
ENGLAND
WA8 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LORNA ANN**

Surname: **GREEN**

Former names:

Service Address: **6 DOWNDERRY CLOSE**
 STAFFORD
 ENGLAND
 ST17 9UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : 40 ORDINARY GBP SHARES shares held as at the date of this return
Name: GARY GRACE

Shareholding 2 : 20 ORDINARY GBP SHARES shares held as at the date of this return
Name: ROBERT CROSSETT

Shareholding 3 : 40 ORDINARY GBP SHARES shares held as at the date of this return
Name: LORNA GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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