

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: G.A. AUTO SERVICES (SW) LIMITED

Company Number: 08836886

*Date of this return:* **08/01/2015** 

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**GROSVENOR HOUSE 1 NEW ROAD** 

BRIXHAM

**DEVON** 

UNITED KINGDOM

**TQ5 8LZ** 

Officers of the company

| Company Director          | 1                          |
|---------------------------|----------------------------|
| Type:                     | Person                     |
| Full forename(s):         | GARETH JAMES               |
|                           |                            |
| Surname:                  | PHIPPS                     |
| Former names:             |                            |
|                           |                            |
| Service Address:          | GROSVENOR HOUSE 1 NEW ROAD |
|                           | BRIXHAM<br>DEVON           |
|                           | UNITED KINGDOM             |
|                           | TQ5 8LZ                    |
|                           |                            |
|                           |                            |
|                           |                            |
| Country/State Usually Re  | esident: UNITED KINGDOM    |
| Date of Birth: 19/04/1979 | Nationality: BRITISH       |
| Occupation: DIRECTOR      | <b>t</b>                   |

Company Director 2

Type: Person

Full forename(s): ALEC JAMES

Surname: YOUNG

Former names:

Service Address: GROSVENOR HOUSE 1 NEW ROAD

BRIXHAM DEVON

UNITED KINGDOM

TQ5 8LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GARETH JAMES PHIPPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALEC JAMES YOUNG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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