



Companies House

**AR01** (ef)

**Annual Return**



X59JVD8Q

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*Company Name:* **GALPIN AUTO VINYLs LTD**

*Company Number:* **07652450**

*Date of this return:* **31/05/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O ADAM GALPIN  
19 DIBDEN LANE  
ALDERTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8NT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM MATTHEW**

*Surname:*                **GALPIN**

*Former names:*

*Service Address:*        **9 MONTEREY ROAD  
WALTON CARDIFF  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 7RA**

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

*Date of Birth:*    **\*\*/07/1986**

*Nationality:*    **ENGLISH**

*Occupation:*    **OWNER**

*Company Director* 2

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

*Surname:* **GALPIN**

*Former names:*

*Service Address:* **FLAT 90 THE SQUARE LONG DOWN AVENUE  
CHESWICK VILLAGE  
BRISTOL  
ENGLAND  
BS16 1GZ**

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

*Date of Birth:* **\*\*/05/1988** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES WITH EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM GALPIN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GALPIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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