



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GASTON GATE GARAGE LIMITED**

Company Number: **02674280**

Date of this return: **30/12/2012**

SIC codes: **45111**
45200

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

Situation of Registered Office: **GASTON GATE GARAGE GUILDFORD ROAD**
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE JANE**

Surname: **SHOOSMITH**

Former names:

Service Address: **DOVE COTTAGE BINES GREEN
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **SHOOSMITH**

Former names:

Service Address: **DOVE COTTAGE BINES GREEN
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
ENGLAND
RH13 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**

Occupation: **GARAGE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/12/2012 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 : **98 ORDINARY B shares held as at the date of this return**

Name: **MARK STEPHEN SHOOSMITH**

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

Name: **MARK STEPHEN SHOOSMITH**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**

Name: **LOUISE JANE SHOOSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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