



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

X22237ZE

Company Name: **G. & M. FUELS LIMITED**

Company Number: **01063851**

Date of this return: **01/02/2013**

SIC codes: **45112**
45200
46120

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

Situation of Registered Office: **7 HIGH VIEW CLOSE**
HAMILTON OFFICE PARK
LEICESTER
UNITED KINGDOM
LE4 9LJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
LEICESTERSHIRE
LE4 9LJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORETTA DELILAH**

Surname: **MULLIGAN**

Former names:

Service Address: **7 BROWNS WAY
WHETSTONE
LEICESTER
LE8 6YP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PATRICK MICHAEL**

Surname: **MULLIGAN**

Former names:

Service Address: **7 BROWNS WAY
SPRINGWELL FARM
WHETSTONE
LEICESTERSHIRE
LE8 6YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1957** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

STANDARD FULL PARTICIPATING ORDINARY SHARES

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 01/02/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK MICHAEL MULLIGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORETTA DELILAH MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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