



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2011**

XKK6TZWV

Company Name: **Gore Transport Limited**

Company Number: **06443167**

Date of this return: **03/12/2011**

SIC codes: **49410**

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

Situation of Registered Office: **SAND COTTAGE CHARING HEATH ROAD
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN MEGAN**

Surname: **GORE**

Former names:

Service Address: **SAND COTTAGE CHARING HEATH ROAD
ASHFORD
KENT
UNITED KINGDOM
TN27 0AU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYN MEGAN**

Surname: **GORE**

Former names:

Service Address: **SAND COTTAGE CHARING HEATH ROAD
ASHFORD
KENT
UNITED KINGDOM
TN27 0AU**

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

Date of Birth: **15/10/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **GORE**

Former names:

Service Address: **SAND COTTAGE CHARING HEATH ROAD
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0AU**

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

Date of Birth: **28/01/1970**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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: **RICHARD JOHN GORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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