



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GVG HORLEY LIMITED**

Company Number: **03907169**

Date of this return: **14/01/2012**

SIC codes: **75000**

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

Situation of Registered Office: **GAYTON HOUSE 40 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **STAPLEHURST**

Former names:

Service Address: **APRIL COTTAGE
STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND IAN**

Surname: **HEATHCOTE**

Former names:

Service Address: **136 SMALLFIELD ROAD
HORLEY
SURREY
RH6 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1954** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **STAPLEHURST**

Former names:

Service Address: **APRIL COTTAGE
STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW PHILIP**

Surname: **TREVAN**

Former names:

Service Address: **38 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1954** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RAYMOND IAN HEATHCOTE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP TREVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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