



Companies House
— for the record —

363a_(ef)

Annual Return



XQCBT7BL

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **GVG HORLEY LIMITED**

Company Number: **03907169**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

**GAYTON HOUSE 40
HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR STAPLEHURST**

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

Director 1 :

Name: **RAYMOND IAN HEATHCOTE** *Address:* **136 SMALLFIELD ROAD
HORLEY
SURREY
RH6 9LS**

Date of Birth: **02/12/1954** *Nationality:* **BRITISH** *Occupation:* **VETERINARY SURGEON**

Director 2 :

Name: **TREVOR STAPLEHURST** *Address:* **APRIL COTTAGE STURTS LANE
TADWORTH
SURREY
KT20 7RQ**

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

Director 3 :

Name: **ANDREW PHILIP TREVAN** Address: **38 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AT**

Date of Birth: **11/04/1954** Nationality: **BRITISH** Occupation: **VETERINARY SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 14/01/2009

Name: **RAYMOND IAN HEATHCOTE**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 14/01/2009

Name:

ANDREW PHILIP TREVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**