



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

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Company Name: **Group Vehicle Services Limited**

Company Number: **02920164**

Date of this return: **19/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary 1

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

Surname: **DOWN**

Former names: **WHITTAKER**

Service Address: **4TH FLOOR
280 BISHOPSGATE
LONDON
ENGLAND
EC2M 4RB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY JOHN**

Surname: **CLIBBENS**

Former names:

Service Address: **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BARNARD**

Former names:

Service Address: **BELL COTTAGE
BELL ROAD
WARNHAM
WEST SUSSEX
ENGLAND
RH12 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON DOMINIC**

Surname: **RECALDIN**

Former names:

Service Address: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LOMBARD NORTH CENTRAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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