



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gavin Fleet Care Limited**

Company Number: **03202239**

Date of this return: **22/05/2016**

SIC codes: **45200**

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

Situation of Registered Office: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **SHOOSMITH**

Former names:

Service Address: **22 MOLIVERS LANE BROMHAM
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 8JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **SHOOSMITH**

Former names:

Service Address: **22 MOLIVERS LANE BROMHAM
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 8JT**

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SHOOSMITH**

Former names:

Service Address: **45 CARNOUSTIE DRIVE GT DENHAM
BIDDENHAM
BEDFORDSHIRE
UNITED KINGDOM
MK40 4FG**

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER GEOFFREY STEPHEN**

Surname: **SHOOSMITH**

Former names:

Service Address: **115 STAGSDEN ROAD BROMHAM
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 8QL**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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: **ANDREW JOHN SHOOSMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER GEOFFREY STEPHEN SHOOSMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW SHOOSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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