



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLD RV RACING LIMITED**

Company Number: **05038671**

Date of this return: **09/02/2014**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 1 CAKER STREAM ROAD
MILL LANE INDUSTRIAL ESTATE
ALTON
HAMPSHIRE
GU34 2QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **FLYNN**

Former names:

Service Address: **1 CAKER STREAM ROAD
ALTON
HAMPSHIRE
GU34 2QA**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **FLYNN**

Former names:

Service Address: **1 CAKER STREAM ROAD
ALTON
HAMPSHIRE
GU34 2QA**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **FIONA**

Surname: **FLYNN**

Former names:

Service Address: **1 CAKER STREAM ROAD
ALTON
HAMPSHIRE
GU34 2QA**

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

Date of Birth: **07/02/1959**

Nationality: **NEW ZEALANDER**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30100
		<i>Aggregate nominal value</i>	30100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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: **FIONA FLYNN**

Shareholding 2 : **30099 ORDINARY shares held as at the date of this return**
Name: **DEREK FLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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