



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2013**

X2CRT6LV

Company Name: **Gavin-Kelly Limited**

Company Number: **06631257**

Date of this return: **26/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **45 KENSINGTON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0RT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN PAUL**

Surname: **FARRINGTON**

Former names:

Service Address: **8 VICTORIA PARK DRIVE
LEA
PRESTON
UNITED KINGDOM
PR2 1RQ**

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

Date of Birth: **04/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KELLY SUZANNE**

Surname: **FARRINGTON**

Former names:

Service Address: **9 CROMWELL ROAD
PENWORTHAM
PRESTON
UNITED KINGDOM
PR1 9AT**

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

Date of Birth: **01/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **HEAPS**

Former names: **FARRINGTON**

Service Address: **48 NEWLANDS AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 0QY**

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GAVIN PAUL FARRINGTON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KELLY SUZANNE FARRINGTON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JULIE HEAPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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