



Companies House

AR01 (ef)

Annual Return



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Company Name: **GT. PAXTON MOTOR COMPANY LIMITED**

Company Number: **05927991**

Date of this return: **07/09/2014**

SIC codes: **45112**

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

Situation of Registered Office: **UNIT 4B FENICE COURT
PHOENIX BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **GALLIANO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON SAWARD**

Surname: **GALLIANO**

Former names:

Service Address: **1 EATON FORD GREEN
EATON FORD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **GASKIN**

Former names:

Service Address: **3 TAYLORS LANE**
 SWAVESEY
 CAMBS
 UNITED KINGDOM
 CB24 4QN

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

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: S GALLIANO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: P A GLASS-PARKER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM GASKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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