



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489ZFRK

Company Name: **GEES AUTO, BODY & MECHANICAL REPAIRS LTD**

Company Number: **07230909**

Date of this return: **27/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9-13 HOLBROOK LANE
COVENTRY
CV6 4AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 THURLOW GARDENS
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2AH**

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Officers of the company

Company Director 1

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

Surname: **BROWNE**

Former names:

Service Address: **109 CONWAY CRESCENT
PERIVALE, GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8JB**

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

Date of Birth: **07/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MAXINE ANITA**

Surname: **THOMPSON**

Former names:

Service Address: **29 CHURCHWARD HOUSE 25 IVATT PLACE
WEST KENSINGTON
LONDON
UNITED KINGDOM
W14 9LW**

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

Date of Birth: **09/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/05/2015 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 : **50 ORD A shares held as at the date of this return**

50 shares transferred on 2014-05-01

Name: **JACQUILINE GEORGINA MASON**

Shareholding 2 : **50 ORD A shares held as at the date of this return**

Name: **MAXINE ANITA THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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