Company Name: BRIAN T GORDON & PARTNERS LIMITED

Company Number: 06440217

Date of this return: 29/11/2015

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
C/O CURRIE ACCOUNTANCY LIMITED
13A HIGH STREET
EDENBRIDGE
KENT
TN8 5AB

Officers of the company
Company Director 1

Type: Person

Full forename(s): MR DANNY

Surname: ATKINS

Former names:

Service Address: UNIT 12 CROUCH HOUSE ROAD EDENBRIDGE KENT ENGLAND TN8 5LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1986 Nationality: BRITISH

Occupation: MECHANIC
Company Director

Type: Person

Full forename(s): MR WARNER JAMES HALLAM

Surname: CHERRITT

Former names:

Service Address: UNIT 12 BREEZEHURST FARM
CROUCH HOUSE ROAD
EDENBRIDGE
KENT
ENGLAND
TN8 5LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1986

Nationality: BRITISH

Occupation: MECHANIC
Statement of Capital  (Share Capital)

Class of shares  A ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>100</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars
FULL VOTING RIGHTS

Class of shares  B ORDINARY

<table>
<thead>
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<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars
NO VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Total number of shares</td>
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<tr>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

Currency  GBP

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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  : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2015-07-16
Name: HOWARD TINGEY

Shareholding 2  : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2015-07-16
Name: IAN STAGG
Shareholding 3  : 100 A ORDINARY shares held as at the date of this return
Name:          ACCELERATED MOTOR REPAIRS LIMITED

Shareholding 4  : 100 B ORDINARY shares held as at the date of this return
Name:          ACCELERATED MOTOR REPAIRS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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