



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2012**

X1FYPW17

Company Name: **G.J. VIRGO & SONS LIMITED**

Company Number: **00823276**

Date of this return: **08/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE HAULAGE DEPOT
GREENHILL ROAD
SANDFORD WINSCOMBE
NORTH SOMERSET
B25 5PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **VIRGO**

Former names:

Service Address: **TURNPIKE HOUSE
NORTH DOWN LANE, SHIPHAM
WINSCOMBE
AVON
BS25 1SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD NICHOLAS**

Surname: **VIRGO**

Former names:

Service Address: **TURNPIKE HOUSE
NORTH DOWN LANE, SHIPHAM
WINSCOMBE
AVON
BS25 1SL**

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

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**

Occupation: **GARAGE FOREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GERALD NICHOLAS VIRGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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