



Annual Return

Company Name: **GRINGO IMPORTS (U.K.) LIMITED**

Company Number: **02811965**



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Company Name: **GRINGO IMPORTS (U.K.) LIMITED**

Company Number: **02811965**

Date of this return: **23/04/2016**

Sic Codes: **47910**

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

Situation of **PBM HOUSE 22A KINGSWAY FFORESTFACH SWANSEA**

Registered Office: **WALES SA5 4ES**

Single Alternative Inspection Location (SAIL)

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

**P B M HOUSE KINGSWAY FFORESTFACH SWANSEA
WALES SA5 4ES**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAVID GORDON**
Surname: **EVANS**
Service Address: **146 BISHOPSTON ROAD SWANSEA BISHOPSTON
SA3 3EU**

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Company Director 1

Type: **Person**
Full Forename(s): **DAVID GORDON**
Surname: **EVANS**
Service Address: **146 BISHOPSTON ROAD SWANSEA BISHOPSTON
SA3 3EU**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/10/1954**

Nationality: **NEW
ZEALANDER/
BRITISH**

Occupation: **WHOLESALE
MERCHANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS EMILY CLARE**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**
Full Forename(s): **MRS DEBORAH CLARE**
Surname: **MONTAGUE**
Service Address: **146 BISHOPSTON ROAD SWANSEA BISHOPSTON
SA3 3EU**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **WHOLESALE
MERCHANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

VOTING RIGHTS OF 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **3 ORDINARY shares held as at the date of this return**
Name: **DEBORORAH CLARE MONTAGUE-EVANS**

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **DAVID GORDON EVANS**

Shareholding 3: **3 ORDINARY shares held as at the date of this return**
Name: **EMILY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

