



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARDINER, SONS & CO., LIMITED**

Company Number: **00039402**

Date of this return: **30/09/2012**

SIC codes: **47190**

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

Situation of Registered Office: **PO BOX 259
BROAD PLAIN
BRISTOL
BS99 7DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **WATSON**

Former names:

Service Address: **9 COLLEGE FIELDS
CLIFTON
BRISTOL
BS8 3HP**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL WAYNE**

Surname: **BARNES**

Former names:

Service Address: **14 GRANGE PARK
WESTBURY ON TRYM
BRISTOL
AVON
BS9 4BP**

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

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **CARR**

Former names:

Service Address: **1 WEIRSIDE VILLAS
MEAD LANE
SALTFORD
BS31 3ER**

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

Date of Birth: **28/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5050644
		<i>Aggregate nominal value</i>	1262661
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	5050644
		<i>Total aggregate nominal value</i>	1262661

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **5050644 ORDINARY shares held as at the date of this return**
Name: **GARDINERS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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