



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI8V5DVV**

*Received for filing in Electronic Format on the:* 06/10/2009

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

*Company Number:* **00039402**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

**7011**

*Registered Office  
Address:*

**PO BOX 259  
BROAD PLAIN  
BRISTOL  
BS99 7DN**

*Register of  
Members Address:*

**PO BOX 259 BROAD  
PLAIN  
BRISTOL  
GBR  
BS99 7DN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN WATSON**

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

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*Director 1 :*

*Name:* **MICHAEL WAYNE BARNES**

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

*Date of Birth:*

**27/04/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL PAUL CARR**

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

*Date of Birth:*

**28/02/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **JOHN WATKINS**

Address: **41 CLOVELLY CLOSE  
ST GEORGE  
BRISTOL  
AVON  
BS5 7NU**

Date of Birth:

**03/10/1965**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5050644</b>	<b>GBP1262661</b>
<i>TOTALS</i>		
	<b>5050644</b>	<b>GBP1262661.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5050644 ORDINARY Shares held as at 30/09/2009**

Name: **GARDINERS (HOLDINGS) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**