



Companies House

AR01 (ef)

Annual Return



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Company Name: GARDINER, SONS & CO., LIMITED

Company Number: 00039402

Date of this return: 30/09/2014

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): **MR JOHN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE PATRICK**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1942** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/12/1971** Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES ALLEN**

Surname: **DURSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1953** Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **WHITCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1967**

Nationality: **BRITISH**

Occupation: **RETAILER**

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 30/09/2014 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.