



Companies House
— for the record —

363a_(ef)

Annual Return



XQ837YEH

Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **GAUNTS LIMITED**

Company Number: **00050675**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 SPRINGFIELD
BAGLEY LANE FARSLEY
LEEDS
LS28 5LY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LEONARD HELLAWELL** *Address:* **ARDOE HOUSE GREENFIELD LANE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HF**

Director 1 :

Name: **JOHN CARRADALE
BOSTOCK** *Address:* **MILLFIELD HOUSE SAWLEY
RIPON
NORTH YORKSHIRE
HG4 3EG**

Date of Birth: **17/04/1935** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DIGBY GAUNT
CHAMBERLAIN** *Address:* **10 CAMBRIDGE ROAD
LONDON
SW20 0S4**

Date of Birth: **27/05/1951** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: ALAN RONALD REED

Address: 56 KENDAL GREEN
KENDAL
CUMBRIA
LA9 5PT

Date of Birth: 16/12/1952

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: JOHN LEONARD
HELLAWELL

Address: ARDOE HOUSE GREENFIELD LANE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HF

Date of Birth: 25/03/1938

Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	211012	GBP211012
TOTALS	211012	GBP211012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4458 ORDINARY Shares held as at 22/03/2008

Name:

JOHN KNOX 1997 DISCRETIONARY TRUST A CJKVI

Address:

**C/O HAREVILLE HOUSE KETTLESING BOTTOM
NR HARROGATE
HG3 2LB**

Shareholding 2:

815 ORDINARY Shares held as at 22/03/2008

Name:

EXORS OF MRS J E CLIFF

Address:

**C/O MRS S M WILLIAMS 21 HATHERSAGE DRIVE SHIREBROOK
PARK
GLOSSOP
DERBY
SK13 8RG**

Shareholding 3:

1256 ORDINARY Shares held as at 22/03/2008

Name:

R A C GAUNT

Address:

**CARLSHEAD HOUSE SICKLINGHALL
WETHERBY
LS1 2TW**

Shareholding 4:

12699 ORDINARY Shares held as at 22/03/2008

Name: **K V R LOVEGROVE-FIELDEN**

Address: **THE DOWER HOUSE LONGDEN
SHREWSBURY
SHROPSHIRE**

Shareholding 5:

12465 ORDINARY Shares held as at 22/03/2008

Name: **J L HELLAWELL**

Address: **ARDOE HOUSE GREENFIELD LANE GUISELEY
LEEDS
LS20 8HF**

Name: **MP HELLAWELL**

Address: **ARDOE HOUSE GREENFIELD LANE GUISELEY
LEEDS
LS20 8HF**

Shareholding 6:

50 ORDINARY Shares held as at 22/03/2008

Name:

M S ARMITAGE

Address:

**SCRIVEN HALL KNARESBOROUGH
NORTH YORKSHIRE**

Shareholding 7:

3000 ORDINARY Shares held as at 22/03/2008

Name:

A M R ELDRED

Address:

**RIVERSMEET NETHER ROW
THETFORD
NORFOLK
IP24 3ES**

Shareholding 8:

5774 ORDINARY Shares held as at 22/03/2008

Name:

TRUSTEES OF G R GAUNT

Address:

**C/O ALAN REED 4 KENT VIEW
KENDAL
CUMBRIA
LA9 4DZ**

Shareholding 9:

**0 ORDINARY Shares held as at 22/03/2008
1523 DISPOSED OF IN PERIOD ON 04/08/2006**

Name: **P G PIGGINS**
Address: **LODGE WOOD BRASTED
WESTERHAM
KENT
TN16 1HL**

Shareholding 1:

0 3000 ORDINARY Shares held as at 22/03/2008

Name: **P S SUTCLIFFE**
Address: **LOVE GREEN HOUSE
IVER
BUCKS**

Shareholding 1:

1 60706 ORDINARY Shares held as at 22/03/2008

Name: **D G CHAMBERLAIN**
Address: **10 CAMBRIDGE ROAD
LONDON
SW20 0SH**

Shareholding 1:
2 **2273 ORDINARY Shares held as at 22/03/2008**

Name: **P A TURNER**
Address: **C/O A H B TURNER HERON COURT FARNHAM
KNARESBOROUGH
KNARESBOROUGH
HG5 9JD**

Name: **A H B TURNER**
Address: **C/O A H B TURNER HERON COURT FARNHAM
KNARESBOROUGH
HG5 9JD**

Name: **J R B TURNER**
Address: **C/O A H B TURNER HERON COURT
FARNHAM
HG5 9JD**

Shareholding 1:
3 **2923 ORDINARY Shares held as at 22/03/2008**

Name: **J H BATES WILL TRUST**

Address: **ATTN MR P A WOODROW BAKER TILLEY 2 WHITEHALL QUAY
LEEDS
LS1 4HG**

Shareholding 1:
4 **82306 ORDINARY Shares held as at 22/03/2008**

Name: **ALERT BAY INVESTMENT CO**

Address: **C/O ALAN REED 4 KENT VIEW
KENDAL
CUMBRIA
LA9 4DZ**

Shareholding 1:
5 **15286 ORDINARY Shares held as at 22/03/2008**

Name: **J C BOSTOCK**

Address: **MILLFIELD HOUSE SAWLEY
RIPON
NORTH YORKSHIRE
HG4 3EG**

Name: J C BOSTOCK
Address: MILLFIELD HOUSE SAWLEY
RIPON
NORTH YORKSHIRE
HG4 3EG

Shareholding 1:
6 2478 ORDINARY Shares held as at 22/03/2008

Name: C M HUDSON
Address: 8 IVY ROAD
MOORHEAD
SHIPLEY
BRADFORD
BD18 4JY

Name: C M HUDSON
Address: 8 IVY ROAD
MOORHEAD
SHIPLEY
BRADFORD
BD18 4JY

Shareholding 1:
7 **1523 ORDINARY Shares held as at 22/03/2008**

Name: **CHRISTOPHER E L HEWLETT**
Address: **WARREN HOUSE THORPEFIELDS**
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 3HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**