



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25349XL

Company Name: **GAUNTS LIMITED**

Company Number: **00050675**

Date of this return: **22/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **52 SPRINGFIELD
BAGLEY LANE FARSLEY
LEEDS
LS28 5LY**

Officers of the company

Company Secretary 1

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

Surname: **HELLAWELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CARRADALE**

Surname: **BOSTOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIGBY GAUNT**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **10 CAMBRIDGE ROAD
LONDON
SW20 0S4**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **HELLAWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN RONALD**

Surname: **REED**

Former names:

Service Address: **56 KENDAL GREEN
KENDAL
CUMBRIA
LA9 5PT**

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

Date of Birth: **16/12/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211012
		<i>Aggregate nominal value</i>	211012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ALLSHARES ARE VOTING SHARES B ALLSHARES PARTICIPATE IN DIVIDENDS C ALL SHARES PARTICIPATE IN ANY DISTRIBUTION D DIRECTORS HAVE FULLPOWER TO DETERMINE OR APPROVE THE TERMS OF ANY REDEMPTION OR PURCHASE OF SHARES,EVERY SUCH CONTRACT TO BE AUTHORISED BY COMPANY RESOLUTION AS MAY BE REQUIRED BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211012
		<i>Total aggregate nominal value</i>	211012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : 4458 ORDINARY shares held as at the date of this return
Name: JOHN KNOX 1997 DISCRETIONARY TRUST A CJKVI

Shareholding 2 : 815 ORDINARY shares held as at the date of this return
Name: EXORS OF MRS J E CLIFF

Shareholding 3 : 1256 ORDINARY shares held as at the date of this return
Name: R A C GAUNT

Shareholding 4 : 12699 ORDINARY shares held as at the date of this return
Name: K V R LOVEGROVE-FIELDEN

Shareholding 5 : 12465 ORDINARY shares held as at the date of this return
Name: MARGARET P HELLAWELL

Name: J L HELLAWELL

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: M S ARMITAGE

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return
Name: A M R ELDRED

Shareholding 8 : 5774 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF G R GAUNT

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return
Name: P S SUTCLIFFE

Shareholding 10 : 60706 ORDINARY shares held as at the date of this return
Name: D G CHAMBERLAIN

Shareholding 11 : 2273 ORDINARY shares held as at the date of this return
Name: J R B TURNER

Name: A H B TURNER

Name: P A TURNER

Shareholding 12 : 2923 ORDINARY shares held as at the date of this return
Name: J H BATES WILL TRUST

Shareholding 13 : 82306 ORDINARY shares held as at the date of this return
Name: ALERT BAY INVESTMENT CO

Shareholding 14 : 15286 ORDINARY shares held as at the date of this return
Name: J C BOSTOCK

Name: C E A BOSTOCK

Shareholding 15 : 2478 ORDINARY shares held as at the date of this return
Name: C M HUDSON

Name: A C HUDSON

Shareholding 16 : 1523 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER E L HEWLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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