



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIVA OJ90

Received for filing in Electronic Format on the: **18/04/2010**

*Company Name:* **GAUNTS LIMITED**

*Company Number:* **00050675**

*Date of this return:* **22/03/2010**

*SIC codes:* **7011**  
**7020**

*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**

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*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**

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*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):*              **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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4458 ORDINARY Shares held as at 22/03/2010**

*Name:* **JOHN KNOX 1997 DISCRETIONARY TRUST A CJKVI**

*Address:*

*Shareholding* : 2

**815 ORDINARY Shares held as at 22/03/2010**

*Name:*

**EXORS OF MRS J E CLIFF**

*Address:*

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*Shareholding* : 3

**1256 ORDINARY Shares held as at 22/03/2010**

*Name:*

**R A C GAUNT**

*Address:*

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*Shareholding* : 4

**12699 ORDINARY Shares held as at 22/03/2010**

*Name:*

**K V R LOVEGROVE-FIELDEN**

*Address:*

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*Shareholding* : 5

**12465 ORDINARY Shares held as at 22/03/2010**

*Name:* **MP HELLAWELL**

*Address:*

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*Name:* **J L HELLAWELL**

*Address:*

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*Shareholding* : 6

**50 ORDINARY Shares held as at 22/03/2010**

*Name:* **M S ARMITAGE**

*Address:*

*Shareholding* : 7

**3000 ORDINARY Shares held as at 22/03/2010**

*Name:*

**A M R ELDRED**

*Address:*

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*Shareholding* : 8

**5774 ORDINARY Shares held as at 22/03/2010**

*Name:*

**TRUSTEES OF G R GAUNT**

*Address:*

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*Shareholding* : 9

**3000 ORDINARY Shares held as at 22/03/2010**

*Name:*

**P S SUTCLIFFE**

*Address:*

*Shareholding : 10*

**60706 ORDINARY Shares held as at 22/03/2010**

*Name:* **D G CHAMBERLAIN**

*Address:*

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*Shareholding : 11*

**2273 ORDINARY Shares held as at 22/03/2010**

*Name:* **P A TURNER**

*Address:*

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*Name:* **A H B TURNER**

*Address:*

*Name:* **J R B TURNER**

*Address:*

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*Shareholding : 12*

**2923 ORDINARY Shares held as at 22/03/2010**

*Name:* **J H BATES WILL TRUST**

*Address:*

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*Shareholding : 13*

**82306 ORDINARY Shares held as at 22/03/2010**

*Name:* **ALERT BAY INVESTMENT CO**

*Address:*

*Shareholding : 14*

**15286 ORDINARY Shares held as at 22/03/2010**

*Name:* **J C BOSTOCK**

*Address:*

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*Name:* **J C BOSTOCK**

*Address:*

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*Shareholding : 15*

**2478 ORDINARY Shares held as at 22/03/2010**

*Name:* **C M HUDSON**

*Address:*

*Name:* **C M HUDSON**

*Address:*

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*Shareholding* : 16

**1523 ORDINARY Shares held as at 22/03/2010**

*Name:* **CHRISTOPHER E L HEWLETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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