



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIST LIMITED**

Company Number: **00502669**

Date of this return: **30/09/2014**

SIC codes: **49410**

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

Situation of Registered Office: **THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **KELLY**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **BOUSFIELD**

Former names:

Service Address: **GIST LIMITED
ROSEWOOD, CROCKFORD LANE, CHINEHAM BUSINESS
PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

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

Surname: **BRACKFIELD**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **CHAMBERS**

Former names:

Service Address: **GIST LIMITED
ROSEWOOD, CROCKFORD LANE, CHINEHAM BUSINESS
PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL KEVIN**

Surname: **FLYNN**

Former names:

Service Address: **GIST LIMITED
ROSEWOOD, CROCKFORD LANE, CHINEHAM BUSINESS
PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1961** *Nationality:* **AMERICAN**

Occupation: **BUSINESS SOLUTIONS
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN ALISTAIR**

Surname: **GWYNN**

Former names:

Service Address: **GIST LIMITED
ROSEWOOD, CROCKFORD LANE, CHINEHAM BUSINESS
PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **SWEENEY**

Former names:

Service Address: **GIST LIMITED
ROSEWOOD, CROCKFORD LANE, CHINEHAM BUSINESS
PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5% CUMULATIVE B PREFERENCE SHARES	<i>Number allotted</i>	29000
		<i>Aggregate nominal value</i>	29000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE 5% CUMULATIVE B PREFERENCE SHARES OF ?1.00 EACH (THE "B PREFERENCE SHARES") HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH B PREFERENCE SHARE SHALL CARRY SUCH NUMBER OF VOTES AS IS EQUAL TO TEN PERCENT (10%) OF THE NUMBER OF VOTES EXERCISABLE AT ALL GENERAL MEETINGS OF THE COMPANY DIVIDED BY THE NUMBER OF B PREFERENCE SHARES IN ISSUE.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45650.72
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE CUMULATIVE PREFERENCE SHARES OF ?1.00 EACH (THE ?PREFERENCE SHARES?) HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AS THE PREFERENCE SHARES, AS A CLASS OF SHARES, CARRY VOTES AMOUNTING TO TEN PERCENT (10%) OF THE TOTAL VOTES ABLE TO BE CAST AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	1300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF ?1.00 (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - EACH SHARE IS EQUAL TO ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1330000
		<i>Total aggregate nominal value</i>	1330000

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

<i>Shareholding 1</i>	: 29000 5% CUMULATIVE B PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	BOC PREFERENCE LIMITED
<i>Shareholding 2</i>	: 1000 CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	BOC PREFERENCE LIMITED
<i>Shareholding 3</i>	: 1300000 ORDINARY shares held as at the date of this return
<i>Name:</i>	STORESHIELD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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