



Companies House
— for the record —

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Annual Return



XY84HETV

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Company Name: **G F FALCONER & SON LIMITED**

Company Number: **00530352**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SORBON AYLESBURY
END
BEACONSFIELD
BUCKINGHAM
HP9 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RICHARD
DUNTHORNE**

Address: **18 THE LILACS
WOKINGHAM
BERKSHIRE
RG41 4UT**

Director 1 :

Name: **MICHAEL JAMES SHANLY**

Address: **- SORBON
AYLESBURY END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1LW**

Date of Birth:

31/12/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DONALD ANTHONY
TUCKER**

Address: **- OAKWOOD LODGE
12 RUSSELL CLOSE
LEE ON THE SOLENT
HAMPSHIRE
PO13 9HS**

Date of Birth:

09/12/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
PREFERENCE	5000	GBP5000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 PREFERENCE Shares held as at 30/09/2009

Name: **SORBON INVESTMENTS LTD**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 30/09/2009

Name: **SORBON INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/11/2009**

Authenticated: **Yes**