



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00530352**

*Date of this return:* **30/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SORBON AYLESBURY END  
BEACONSFIELD  
BUCKINGHAM  
HP9 1LW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS MARK**

*Surname:* **TROTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                                **SHANLY**

*Former names:*

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

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

*Date of Birth:*    **31/12/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NICHOLAS MARK

*Surname:* TROTT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/12/1964 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DONALD ANTHONY

*Surname:* TUCKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/12/1954 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 5000 PREFERENCE shares held as at 2010-09-30  
*Name:* SORBON INVESTMENTS LTD

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-09-30  
*Name:* SORBON INVESTMENTS LTD

## *Authorisation*

*Authenticated*

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

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