



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.W.GANDER & SON LIMITED**

Company Number: **00840248**

Date of this return: **25/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **26 HIGH STREET
ROCHESTER
KENT
ME1 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC GEORGE**

Surname: **GANDER**

Former names:

Service Address: **32 THE STREET
COBHAM
GRAVESEND
KENT
DA12 3BZ**

Company Director **1**

Type: **Person**
Full forename(s): **ERIC GEORGE**

Surname: **GANDER**

Former names:

Service Address: **32 THE STREET
COBHAM
GRAVESEND
KENT
DA12 3BZ**

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

Date of Birth: **08/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARJORIE**

Surname: **GANDER**

Former names:

Service Address: **32 THE STREET
COBHAM
GRAVESEND
KENT
DA12 3BZ**

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

Date of Birth: **14/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARJORIE GANDER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC GEORGE GANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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