



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2013**

**X2CK0377**

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*Company Name:* **GANFOLD LIMITED**

*Company Number:* **01449001**

*Date of this return:* **30/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **126 HIGH ST WEST  
GLOSSOP  
DERBYSHIRE  
SK13 8HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALAN**

*Surname:* **DEARN**

*Former names:*

*Service Address:* **2 SPINNEY CLOSE  
GLOSSOP  
DERBYSHIRE  
SK13 7BR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN HARRY**

*Surname:*                                **ABBOTT**

*Former names:*

*Service Address:*                **7 STORTH MEADOW ROAD  
GLOSSOP  
DERBYSHIRE  
SK13 6UZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **1 HIGHWOOD CLOSE  
GLOSSOP  
DERBYSHIRE  
SK13 6PH**

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

*Date of Birth:* **13/01/1946** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING CONTROL &  
INSTRUMENT ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALAN**

*Surname:*                                **DEARN**

*Former names:*

*Service Address:*                **2 SPINNEY CLOSE  
GLOSSOP  
DERBYSHIRE  
SK13 7BR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **JENKINSON**

*Former names:*

*Service Address:* **77 BROSSCROFT  
GLOSSOP  
DERBYSHIRE  
SK13 1HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALAN DEARN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JENKINSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ACTON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN HARRY ABBOTT**

## Authorisation

*Authenticated*

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

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