



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK6HNLPI

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*Company Name:* **GANFOLD LIMITED**

*Company Number:* **01449001**

*Date of this return:* **30/06/2010**

*SIC codes:* **7020**

*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**

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*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:*   **ENGLAND**

*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**

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## 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 30/06/2010 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

**25 ORDINARY Shares held as at 30/06/2010**

*Name:* **JOHN ALAN DEARN**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 30/06/2010**

*Name:* **NEIL JENKINSON**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 30/06/2010**

*Name:* **JOHN ACTON**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 30/06/2010**

*Name:* **BRIAN HARRY ABBOTT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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