



Companies House

AR01 (ef)

Annual Return



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Company Name: **GANFOLD LIMITED**

Company Number: **01449001**

Date of this return: **30/06/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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.