



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN D. GORDON & CO. LIMITED**

*Company Number:* **01495368**

*Date of this return:* **31/08/2014**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **20-22 BRIDGE END  
LEEDS  
WEST YORKSHIRE  
LS1 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY IAN**

*Surname:* **WINE**

*Former names:*

*Service Address:* **LANGMERE CHASE 32A WIGTON LANE  
LEEDS  
LS17 8SJ**

*Company Director*    **1**

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

*Surname:*                                **DANIELS**

*Former names:*

*Service Address:*                        **5 WESTFIELD COURT**  
   **MIRFIELD**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **WF14 9PT**

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

*Date of Birth:*    **02/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL**  
                             **ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFREY IAN**

*Surname:* **WINE**

*Former names:*

*Service Address:* **LANGMERE CHASE 32A WIGTON LANE  
LEEDS  
LS17 8SJ**

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

*Date of Birth:* **10/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE, TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY WINE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DANIELS**

## *Authorisation*

*Authenticated*

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

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