



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.R. & J.F. GAMBLIN LIMITED**

Company Number: **02194029**

Date of this return: **19/05/2016**

SIC codes: **01500**

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

Situation of Registered Office: **227A WEST STREET
FAREHAM
HAMPSHIRE
PO16 0HZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **LYNDA ROSE**

Surname: **GAMBLIN**

Former names:

Service Address: **89 LEIGH ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9DQ**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUSAN LINDA**

Surname: **GAMBLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

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 19/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNDA ROSE GAMBLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN LINDA GAMBLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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