



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GJPC8

Company Name: **GELDER LIMITED**

Company Number: **02814031**

Date of this return: **29/04/2013**

SIC codes: **41201**
41202
43290
43390

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

Situation of Registered Office: **TILLBRIDGE LANE**
STURTON BY STOW
LINCOLN
LN1 2DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL GLEN**

Surname: **CUNLIFFE**

Former names:

Service Address: **8 HEWERS HOLT
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
S43 4WJ**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL GLEN**

Surname: **CUNLIFFE**

Former names:

Service Address: **8 HEWERS HOLT
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
S43 4WJ**

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

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **GELDER**

Former names:

Service Address: **THE OLD RECTORY
CHAPEL LANE, SPRINGTHORPE
GAINSBOROUGH
LINCOLNSHIRE
DN21 5PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY JEFFERY**

Surname: **GLADWIN**

Former names:

Service Address: **5 WALNUT HOUSE THE FAIRWAYS
TORKSEY
LINCOLN
LN1 2BJ**

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

Date of Birth: **15/11/1967**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GELDER GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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