



Companies House
— for the record —

AR01 (ef)

Annual Return



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X114UFL6

Company Name: **GAYNOR GROUP LIMITED**

Company Number: **03488945**

Date of this return: **06/01/2012**

SIC codes: **56101**
56302

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

Situation of Registered Office: **10-12 DUNRAVEN PLACE**
BRIDGEND
MID GLAMORGAN
CF31 1JD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **GAYNOR**

Former names:

Service Address: **MEADOW COURT
NEWTON NOTTAGE ROAD
PORTHCAWL
BRIDGEND
CF36 5RR**

Company Director ***1***

Type: **Person**
Full forename(s): **DEREK LIAM**

Surname: **GAYNOR**

Former names:

Service Address: **MEADOW COURT NEWTON NOTTAGE ROAD
PORTHCAWL
MID GLAMORGAN
CF36 5RR**

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

Date of Birth: **26/07/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIM**

Surname: **GAYNOR**

Former names:

Service Address: **MEADOW COURT
NEWTON NOTTAGE ROAD
PORTHCAWL
BRIDGEND
CF36 5RR**

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

Date of Birth: **17/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KELLY ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **5 SANDERLING CLOSE
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3TT**

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

Date of Birth: **07/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152731
		<i>Aggregate nominal value</i>	152731
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152731
		<i>Total aggregate nominal value</i>	152731

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **15273 ORDINARY shares held as at the date of this return**
Name: **HELEN GAYNOR**

Shareholding 2 : **137458 ORDINARY shares held as at the date of this return**
Name: **DEREK GAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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