



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GAYNOR GROUP LIMITED**

Company Number: **03488945**



X7WWZQ7E

Received for filing in Electronic Format on the: **11/01/2019**

Company Name: **GAYNOR GROUP LIMITED**

Company Number: **03488945**

Confirmation **05/01/2019**

Statement date:

Sic Codes: **52103**

68209

Principal activity description: **Operation of warehousing and storage facilities for land transport activities**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	137458
Currency:	GBP	Aggregate nominal value:	137458

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN
DISTRIBUTIONS FULL RIGHTS TO CAPITAL AND PARTICIPATION IN DISTRIBUTIONS
(INCLUDING ON A WINDING UP) NON REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	137458
		Total aggregate nominal value:	137458
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **37458 transferred on 2018-03-01**
 100000 ORDINARY shares held as at the date of this confirmation
 statement
Name: **DEREK GAYNOR**

Shareholding 2: **9750 transferred on 2018-07-09**
 27708 ORDINARY shares held as at the date of this confirmation
 statement
Name: **KIM GAYNOR**

Shareholding 3: **9750 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **KELLY ELIZABETH PHILLIPS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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