



Companies House

AR01 (ef)

Annual Return



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Company Name: **GFI LTD.**

Company Number: **04315777**

Date of this return: **27/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **6 MILL LANE
PANNAL
HARROGATE
NORTH YORKS
HG3 1JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN LYNDON**

Surname: **MACDONALD**

Former names:

Service Address: **6 MILL LANE
PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS OLIVIA DIANE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

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 27/07/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW MACDONALD

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: OLIVIA DIANE MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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