



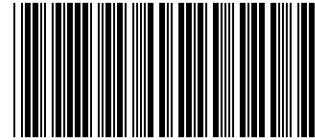
Companies House
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363S_(ef)

Annual Return

Company Name: **E.S. GAINFORD & SON LTD.**

Company Number: **04754693**



XCOQ054W

Received for filing in Electronic Format on the: **09/05/2005**

Company Details

Period Ending: **06/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5263

OTHER NON-STORE RETAIL SALE

*Registered Office:
Address:*

**MILL HOUSE,
CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1DN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA ROBERTA GAINFORD**

Address: **MILL FARMHOUSE
CALDERBRIDGE
SEASCALE
CUMBRIA CA20 1DN**

Director 1:

Name: **JOHN EDWARD GAINFORD** *Address:* **MILL FARMHOUSE**
Date of Birth: **12/05/1957** **CALDERBRIDGE**
Nationality: **BRITISH** **SEASCALE**
Occupation: **COAL MERCHANT** **CUMBRIA CA20 1DN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 06/05/2005

Name: **JOHN EDWARD GAINFORD**
Address: **MILL HOUSE**
 CALDERBRIDGE SEASCALE
 CUMBRIA CA20 1DN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**