



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZQ08ZK1**

*Received for filing in Electronic Format on the:* 09/05/2008

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

*Company Number:* 04754693

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### *Company Details*

*Period Ending:* 06/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA ROBERTA GAINFORD**    *Address:* **MILL FARMHOUSE CALDERBRIDGE  
SEASCALE  
CUMBRIA  
CA20 1DN**

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*Director 1 :*

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

*Date of Birth:* **12/05/1957**    *Nationality:* **BRITISH**    *Occupation:* **COAL MERCHANT**

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 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 06/05/2008**

*Name:*

**JOHN EDWARD GAINFORD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**