



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18L909E

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

*Company Number:* **04754693**

*Date of this return:* **06/05/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **MILL HOUSE CALDERBRIDGE  
SEASCALE  
CUMBRIA  
CA20 1DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA ROBERTA**

*Surname:* **GAINFORD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN EDWARD**

*Surname:*                           **GAINFORD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COAL MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD GAINFORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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