



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04754693**

Date of this return: **06/05/2011**

SIC codes: **5263**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-05-06
Name: JOHN EDWARD GAINFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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