



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMBADO LIMITED**

Company Number: **04967295**

Date of this return: **18/11/2014**

SIC codes: **93290**

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

Situation of Registered Office: **CONNECT HOUSE KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN RAYMOND**

Surname: **SADLER**

Former names:

Service Address: **23 BRETTON
BURGESS HILL
WEST SUSSEX
RH15 8TQ**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVE JOHN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HUGHES-HALLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIR MICHAEL**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW TRACE ALLAN**

Surname: **WATES**

Former names:

Service Address: **HENFOLD HOUSE
HENFOLD LANE
BEARE GREEN
SURREY
RH5 4RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN GILES MACARTNEY**

Surname: **WATES**

Former names:

Service Address: **GARLANDS THE HAVEN
BILLINGSHURST
WEST SUSSEX
RH14 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WATES**

Former names:

Service Address: **CABRAGH HOUSE OLDHOUSE LANE
WEST MARSDEN
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): IAIN

Surname: WESTWATER

Former names:

Service Address: **5 BEVERLEY HEIGHTS
REIGATE
SURREY
RH2 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3843986
		<i>Aggregate nominal value</i>	384398.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	4904126
		<i>Aggregate nominal value</i>	490412.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1446013
		<i>Aggregate nominal value</i>	144601.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	941650
		<i>Aggregate nominal value</i>	94165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18635775
		<i>Total aggregate nominal value</i>	1863577.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **347413 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GILES MACCARTNEY WATES**

Shareholding 2 : **338775 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ANDREW DE BURGH WATES**

Shareholding 3 : **179050 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PICKARD**

Shareholding 4 : **569269 ORDINARY shares held as at the date of this return**

Name: RICHARD WATES

Shareholding 5 : 162117 ORDINARY shares held as at the date of this return
Name: JAMES GARWOOD MICHAEL WATES

Shareholding 6 : 221235 ORDINARY shares held as at the date of this return
Name: WATES GROUP LTD

Shareholding 7 : 371465 ORDINARY shares held as at the date of this return
Name: PAUL CHRISTOPHER RONALD WATES

Shareholding 8 : 27860 ORDINARY shares held as at the date of this return
Name: LUKE WATES

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return
Name: JOANNA SCOTTAND GARY SCOTT

Shareholding 10 : 1068404 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARD WATES

Shareholding 11 : 100000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STEPHEN WATES

Shareholding 12 : 2458289 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CHRISTOPHER STONE

Shareholding 13 : 19452 ORDINARY shares held as at the date of this return
Name: ALAN RAYMOND SADLER

Shareholding 14 : 251535 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM RANDAG WATES

Shareholding 15 : 58930 ORDINARY shares held as at the date of this return
Name: DERMOT HEFFERMAN

Shareholding 16 : 90000 ORDINARY shares held as at the date of this return
Name: RODERICK GUY BARROW

Shareholding 17 : 185733 ORDINARY shares held as at the date of this return
Name: JOHN NORMAN WATES

Shareholding 18 : 4633278 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHAN STONE

Shareholding 19 : 58354 ORDINARY shares held as at the date of this return

Name: MR A T A WATES GRANDCHILDRENS TRUST

Shareholding 20 : 139300 ORDINARY shares held as at the date of this return

Name: IAIN ROBERTSON WESTWATER

Shareholding 21 : 4537733 ORDINARY shares held as at the date of this return

Name: ANDREW TRACE ALLAN WATES

Shareholding 22 : 30000 ORDINARY shares held as at the date of this return

Name: SIMON WATES

Shareholding 23 : 2387663 PREFERENCE shares held as at the date of this return

Name: WATES GROUP LTD

Shareholding 24 : 281535 ORDINARY shares held as at the date of this return

Name: ANDREW HUGENE PAUL WATES

Shareholding 25 : 108385 ORDINARY shares held as at the date of this return

Name: THE WILLIAM WATES MEMORIAL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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