



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **G DAY & SON LIMITED**

Company Number: **05084268**

Date of this return: **25/03/2013**

SIC codes: **43330**

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

Situation of Registered Office: **6TH FLOOR
CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
ENGLAND
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **HELPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY**

Surname: **DAY**

Former names:

Service Address: **6 WATERHALL COTTAGES
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE
SG13 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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