Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2013**

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Company Name:	**A A GARDNER & SONS LIMITED**
Company Number:	**06663179**
Date of this return:	**04/08/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 TAUNTON ROAD** **SALE** **CHESHIRE** **UNITED KINGDOM** **M33 5DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

43 TAUNTON ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 5DD

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **GARDNER**

Former names:

Service Address: **2 BARWELL ROAD**
SALE
CHESHIRE
UNITED KINGDOM
M33 5FN

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

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JASON GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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