



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SAFAPOND DIRECT LTD

*Company Number:* 07117810

*Date of this return:* 06/01/2016

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LITTLE WALLS FARM WHITWELL COMMON  
WORKSOP  
S80 3EH

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **LITTLE WALLS FARM WHITWELL COMMON  
WORKSOP  
UNITED KINGDOM  
S803EH**

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

*Date of Birth:*    **\*\*/02/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES MATTHEW**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **5 ASHLEIGH CLOSE  
OLD WHITTINGTON  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9NA**

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

*Date of Birth:* **\*\*/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MARK**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **LITTLE WALLS FARM WHITWELL COMMON  
WORKSOP  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
S80 3EH**

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

*Date of Birth:*   **\*\*/03/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GILBERT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GILBERT**

*Shareholding 3* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **IAN GILBERT**

## *Authorisation*

*Authenticated*

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

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