



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

X17NSWLT

Company Name: **H J Gauntlett & Sons Limited**

Company Number: **07564947**

Date of this return: **15/03/2012**

SIC codes: **01110**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03474769**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHEAL JOHN WILLIAM**

Surname: **GAUNTLETT**

Former names:

Service Address: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **MICHEAL JOHN WILLIAM GAUNTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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