



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07564947**

*Date of this return:* **15/03/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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