



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2013**

Company Name: **GAISTWOOD LIMITED**

Company Number: **07883185**

Date of this return: **15/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD STABLES HENDAL FARM
GROOMBRIDGE
EAST SUSSEX
TN3 9NU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD DAVID CARR**

Surname: **HUNTER**

Former names:

Service Address: **THE OLD STABLES HENDAL FARM
GROOMBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN3 9NU**

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

Date of Birth: **09/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SASKIA LIANNE**

Surname: **HUNTER**

Former names:

Service Address: **THE OLD STABLES HENDAL FARM
GROOMBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN3 9NU**

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

Date of Birth: **14/10/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **HUNTERS PROPERTY INVESTMENT LTD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **R T CORPORATE TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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