



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROJECT GABRIEL LIMITED**

Company Number: **08278065**

Date of this return: **01/11/2013**

SIC codes: **64203**

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

Situation of Registered Office: **GLOBE SQUARE GLOBE LANE
DUKINFIELD
CHESHIRE
SK16 4RG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ROLAND**

Surname: **BARDSLEY**

Former names:

Service Address: **GLOBE SQUARE GLOBE LANE
DUKINFIELD
MANCHESTER
UNITED KINGDOM
SK16 4RG**

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

Date of Birth: **07/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT EDMUND PAUL**

Surname: **BODNAR-HORVATH**

Former names:

Service Address: **123 DEANS GATE
MANCHESTER
GREATER MANCHESTER
M3 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **STRUTT**

Former names:

Service Address: **GLOBE SQUARE GLOBE LANE**
 DUKINFIELD
 TAMESIDE
 UNITED KINGDOM
 SK16 4RG

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

Date of Birth: **02/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **750 ORDINARY A shares held as at the date of this return**

Name: **ROLAND BARDSLEY**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**

Name: **PAUL STRUTT**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**

Name: **ROBERT BODNAR-HORVATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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