



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

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*Company Name:* **Gaydonfield Associates Limited**

*Company Number:* **09253478**

*Date of this return:* **08/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LUDLOW BUSINESS PARK LINGEN ROAD  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1XD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **LOWER HOUSE LOWER CORFTON  
NR CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 9DE**

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

*Date of Birth:*    **\*\*/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE LYNNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LOWER HOUSE LOWER CORFTON  
NR CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 9DE**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>780</b>
		<i>Aggregate nominal value</i>	<b>780</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>780</b>
		<i>Total aggregate nominal value</i>	<b>780</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **78 ORDINARY shares held as at the date of this return**  
*Name:* **F SMITH ACCUMULATION & MAINTENANCE SETT**

*Shareholding 2* : **702 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SMITH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**7 shares transferred on 2015-08-12**  
**266 shares transferred on 2015-08-12**  
*Name:* **JAYNE LYNNE SMITH**

## *Authorisation*

*Authenticated*

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

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