



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

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Company Name: **GELANDER LTD.**

Company Number: **SC250851**

Date of this return: **10/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **20/22 TORPHICHEN STREET
EDINBURGH
EH3 8JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JONATHAN**

Surname: **BANNISTER**

Former names:

Service Address: **18 LEDCAMEROCH GARDENS
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 0GZ**

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

Date of Birth: **19/01/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. 1 VOTE FOR EVERY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS BANNISTER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES BANNISTER

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: J BANNISTER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CALLUM BANNISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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