



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GWENEVE LTD.**

*Company Number:* **SC328078**

*Date of this return:* **20/07/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **5 CASTLE COURT  
CARNEGIE  
DUNFERMLINE  
FIFE  
KY11 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS BRIAN**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **22 PRESTONFIELD GARDENS  
LINLITHGOW  
WEST LoTHIAN  
EH49 6ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSLYN MARY**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **5 THISTLE STREET  
DUNFERMLINE  
FIFE  
KY12 0JA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **5 THISTLE STREET  
DUNFERMLINE  
FIFE  
KY12 0JA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JAMES HUNTER**

*Shareholding 2* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **ROSLYN MARY HUNTER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GWEN HUNTER**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EVE HUNTER**

## Authorisation

*Authenticated*

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

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