



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZRW55

Company Name: **Easton GP Limited**

Company Number: **SC373794**

Date of this return: **26/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE LUCILLE**

Surname: **BENNETT**

Former names:

Service Address: **4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU**

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

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **BENNETT**

Former names:

Service Address: **4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU**

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

Date of Birth: **31/07/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **BENNETT**

Former names:

Service Address: **4 HIGH STREET**
 ALTON
 HAMPSHIRE
 UNITED KINGDOM
 GU34 1BU

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

Date of Birth: **02/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **COLIN AINSLIE**

Surname: **MATTHISSEN**

Former names:

Service Address: **4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU**

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

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY BENNETT**

Name: **RICHARD BENNETT**

Name: **COLIN AINSLIE MATTHISSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BENNETT**

Name: **JOHN HENRY BENNETT**

Name: **COLIN AINSLIE MATTHISSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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