



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **GASCOYNE HOLDINGS LIMITED**

Company Number: **00376458**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN HOWARD CLEEVE
KINGSLEY**

Address: **108 CRANBROOK ROAD
CHISWICK
LONDON
W4 2LJ**

Director 1 :

Name: **LORD CHARLES EDWARD
VERE CECIL**

Address: **21 HOLLYWOOD ROAD
LONDON
SW10 9HT**

Date of Birth: **13/07/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER WILLIAM JAMES
CLEGG**

Address: **HILL END HOUSE HILL END
HATFIELD
HERTFORDSHIRE
AL9 5PQ**

Date of Birth: **05/04/1963** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: **VISCOUNT ROBERT
EDWARD WILLIAM
CRANBORNE**

Address: **THE MANOR CRANBORNE
WIMBORNE
DORSET
BY21 5PP**

Date of Birth: **18/12/1970** *Nationality:* **British**

Occupation: **GENTLEMAN**

Director 4 :

Name: **LORD VALENTINE WILLIAM
GASCOYNE-CECIL** *Address:* **38 GUNTER GROVE
LONDON
SW10 0UJ**

Date of Birth: **13/05/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **THE HON JAMES DONALD
DIARMID OGILVY** *Address:* **SEDGEBROOK MANOR
GRANTHAM
LINCOLNSHIRE
NG32 2EU**

Date of Birth: **28/06/1935** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **PAUL EDWARD REBEIRO** Address: **ESSENDONBURY FARMHOUSE
ESSENDON HILL, ESSENDON
HATFIELD
HERTFORDSHIRE
AL9 6AF**

Date of Birth: **25/02/1958** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **THE MOST HONOURABLE
ROBERT THE MARQUESS
OF SALISBURY PC DL** Address: **HATFIELD HOUSE HATFIELD PARK
HATFIELD
HERTS
AL9 5NF**

Date of Birth: **30/09/1946** Nationality: **British** Occupation: **GENTLEMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

Name:

CHARLES CECIL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2009

Name:

J.D.D. OGILVY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**