



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

XM9ISX54

Company Name: **GASCOYNE HOLDINGS LIMITED**

Company Number: **00376458**

Date of this return: **08/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GASCOYNE HOLDINGS LTD
HATFIELD HOUSE HATFIELD PARK
HATFIELD
HERTS
UNITED KINGDOM
AL9 5NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE CAROLYN**

Surname: **FARRAR**

Former names:

Service Address: **HATFIELD PARK ESTATE OFFICE HATFIELD PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 5NQ**

Company Director **1**

Type: **Person**

Full forename(s): **LORD CHARLES EDWARD VERE**

Surname: **CECIL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WILLIAM JAMES**

Surname: **CLEGG**

Former names:

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

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **VISCOUNT ROBERT EDWARD WILLIAM**

Surname: **CRANBORNE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Company Director 4

Type: **Person**

Full forename(s): **LORD VALENTINE WILLIAM**

Surname: **GASCOYNE-CECIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **THE HON JAMES DONALD DIARMID**

Surname: **OGILVY**

Former names:

Service Address: **SEDGEBROOK MANOR
GRANTHAM
LINCOLNSHIRE
NG32 2EU**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **REBEIRO**

Former names:

Service Address: **5 CARRS MEADOW
ESCRICK
YORKSHIRE
YO19 6JZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**

Full forename(s): **THE MOST HONOURABLE ROBERT**

Surname: **THE MARQUESS OF SALISBURY PC DL**

Former names:

Service Address: **HATFIELD HOUSE
HATFIELD PARK
HATFIELD
HERTS
AL9 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1946**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NO SPECIAL PROVISIONS - EACH SHAREHOLDER HAS ONE VOTE
DIVIDENDS: NO SPECIAL PROVISIONS - DECLARED DIVIDENDS ARE ALLOCATED EQUALLY TO EACH SHARE
CAPITAL: NO SPECIAL PROVISIONS - DISTRIBUTION ON WINDING UP ALLOCATED EQUALLY IN PROPORTION TO THE
SHAREHOLDING
REDEMPTION: NO SPECIAL PROVISIONS, NO RIGHT OF REDEMPTION

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 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-08
Name: CHARLES CECIL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-08
Name: J.D.D. OGILVY

Authorisation

Authenticated

This form was authorised by one of the following:

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