



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XKIIDANR

*Received for filing in Electronic Format on the:* 12/06/2009

*Company Name:* J GURNEY & T REID (HASLEMERE) LIMITED

*Company Number:* 01382308

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### *Company Details*

*Period Ending:* 01/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX

*Register of  
Members Address:*

SAPPHIRE COURT  
WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE  
BRIERLEY**

*Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**

*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/06/1963**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PETER SMERDON**

*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **20/10/1950**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY SHARES OF B#1 EACH</b>	<b>8000</b>	<b>GBP8000</b>
<i>TOTALS</i>		
	<b>8000</b>	<b>GBP8000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**7999 ORDINARY SHARES OF B#1 EACH Shares held as at 01/06/2009**

*Name:*

**CROSS AND HERBERT (HOLDINGS) LIMITED**

*Address:*

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#### Shareholding 2:

**1 ORDINARY SHARES OF B#1 EACH Shares held as at 01/06/2009**

*Name:*

**LLOYDS NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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