



Companies House

AR01 (ef)

Annual Return



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Company Name: **GULBOURNE CONSTRUCTION LIMITED**

Company Number: **01616118**

Date of this return: **05/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O THE LEAMANS PARTNERSHIP
47-57 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **SCOTT**

Former names:

Service Address: **8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK STUART**

Surname: **SCOTT**

Former names:

Service Address: **8 THE VALLEY
WHITWELL
HITCHIN
HERTFORDSHIRE
SG4 8BN**

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

Date of Birth: **03/07/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **GULBOURNE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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