



Companies House

AR01 (ef)

Annual Return



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X57VWKTS

Company Name: **G & D'S LIMITED**

Company Number: **02698223**

Date of this return: **30/04/2016**

SIC codes: **10520**

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

Situation of Registered Office: **1 COWLEY ROAD
OXFORD
OXON
OX4 1HP**

Officers of the company

Company Secretary 1

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

Surname: **STROUP**

Former names:

Service Address: **1 COWLEY ROAD
OXFORD
OXON
OX4 1HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE AUSTIN**

Surname: **STROUP**

Former names:

Service Address: **NO 1 COWLEY ROAD
OXFORD
OXFORDSHIRE
OX4 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	64665
		<i>Aggregate nominal value</i>	36859.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.57
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	17100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.57
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3 VOTES PER SHARE			

Class of shares	C	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	7700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.11
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3 VOTES PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	164665
		<i>Total aggregate nominal value</i>	61659.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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

<i>Shareholding 1</i>	: 1000 A shares held as at the date of this return
<i>Name:</i>	LESLIE KETTLEWELL
<i>Name:</i>	JOH KETTLEWELL
<i>Shareholding 2</i>	: 5263 A shares held as at the date of this return
<i>Name:</i>	A NEWELL
<i>Shareholding 3</i>	: 6666 A shares held as at the date of this return
<i>Name:</i>	L ROBERTS
<i>Name:</i>	R ROBERTS
<i>Shareholding 4</i>	: 666 A shares held as at the date of this return
<i>Name:</i>	D GOODWIN
<i>Shareholding 5</i>	: 5000 A shares held as at the date of this return
<i>Name:</i>	W WEBBER
<i>Shareholding 6</i>	: 1667 A shares held as at the date of this return
<i>Name:</i>	AMY WRIGHT
<i>Shareholding 7</i>	: 15000 B shares held as at the date of this return
<i>Name:</i>	GEORGE STROUP
<i>Shareholding 8</i>	: 50000 C shares held as at the date of this return
<i>Name:</i>	GEORGE STROUP
<i>Shareholding 9</i>	: 11000 A shares held as at the date of this return
<i>Name:</i>	JOHN LUIK
<i>Shareholding 10</i>	: 334 A shares held as at the date of this return
<i>Name:</i>	BRYAN ARMSTRONG
<i>Shareholding 11</i>	: 334 A shares held as at the date of this return
<i>Name:</i>	ALAN ARMSTRONG
<i>Shareholding 12</i>	: 3333 A shares held as at the date of this return

Name: CHARLIE JACKSON

Shareholding 13 : 668 A shares held as at the date of this return
Name: LETTY DOWNS

Shareholding 14 : 3333 A shares held as at the date of this return
Name: R GOODWIN

Shareholding 15 : 10000 A shares held as at the date of this return
Name: WILLIAM NAYLOR

Shareholding 16 : 15000 B shares held as at the date of this return
Name: DAVIS ROBERTS

Shareholding 17 : 1000 A shares held as at the date of this return
Name: LUCY CADOU

Shareholding 18 : 334 A shares held as at the date of this return
Name: DOUG ARMSTRONG

Shareholding 19 : 334 A shares held as at the date of this return
Name: ANDREW GOODWIN

Shareholding 20 : 8333 A shares held as at the date of this return
Name: WILLARD GOODWIN

Shareholding 21 : 3900 A shares held as at the date of this return
Name: WILLIAM KELLY

Shareholding 22 : 1500 A shares held as at the date of this return
Name: BYRON AUGUSTE

Shareholding 23 : 20000 C shares held as at the date of this return
Name: DAVIS ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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