



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDINER HASKINS LIMITED**

Company Number: **03401018**

Date of this return: **30/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **9 COLLEGE FIELDS
CLIFTON
BRISTOL
BS8 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WATSON**

Former names:

Service Address: **9 COLLEGE FIELDS
CLIFTON
BRISTOL
BS8 3HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE PATRICK**

Surname: **ALLEN**

Former names:

Service Address: **1 GROVE AVENUE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WATSON**

Former names:

Service Address: **9 COLLEGE FIELDS
CLIFTON
BRISTOL
BS8 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARDINER (HOLDINGS) 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.