



Companies House

AR01 (ef)

Annual Return



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X5944188

Company Name: **GAMBIERS LIMITED**

Company Number: **03565659**

Date of this return: **14/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **PEAT HOUSE
NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSIE HELEN**

Surname: **BELL**

Former names:

Service Address: **PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
ENGLAND**

Company Director 1

Type: **Person**
Full forename(s): **SUSIE HELEN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): ANN HESTER WILMOT

Surname: **GAMBIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): NEVILLE GORE

Surname: **GAMBIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): ALICE

Surname: NICHOLLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1972

Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEVILLE GORE GAMBIER
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALICE NICHOLLS
<i>Shareholding 3</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANN HESTER WILMOT GAMBIER
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSIE HELEN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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