



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOREDD LIMITED**

Company Number: **03627773**

Date of this return: **07/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE STABLES BRYN EIRA
LON REFAIL
LLANFAIRPWLL
ANGLESEY
LL61 5AJ**

Officers of the company

Company Secretary 1

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

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES
BRYN EIRA LON REFAIL
LLANFAIRPWLL
ANGLESEY
LL61 5AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES BRYN EIRA
LON REFAIL
LLANFAIRPWLLGWYNGYLL
ANGLESEY
LL61 5AJ**

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

Date of Birth: **30/11/1940** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/06/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES
BRYN EIRA LON REFAIL
LLANFAIRPWLL
ANGLESEY
LL61 5AJ**

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

Date of Birth: **05/07/1940** *Nationality:* **BRITISH**
Occupation: **LAY EXECUTIVE ON NHS**

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE DESCRIBED IN THE COMPANIES ACT 2006

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 07/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN BROOKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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