



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAVIN GIDDINGS AND COMPANY LIMITED**

Company Number: **03880526**

Date of this return: **19/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN LEONARD**

Surname: **GIDDINGS**

Former names:

Service Address: **57 MUNDANIA ROAD
LONDON
SE22 0NW**

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

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **PROPRTY MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GAVIN LEONARD GIDDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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