



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMBLE-DALE & SON LIMITED**

Company Number: **04187893**

Date of this return: **27/03/2013**

SIC codes: **43320**

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

Situation of Registered Office: **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETER HODGSON & CO**

*Registered or
principal address:* **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4313154**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL SIMON**

Surname: **GAMBLE DALE**

Former names:

Service Address: **BARDEN FURNACE STABLES
BARDEN ROAD
SPELDHURST
TN3 0LH**

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

Date of Birth: **13/08/1974**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD BRYAN**

Surname: **GAMBLE DALE**

Former names:

Service Address: **BARDEN FURNACE OAST
BARDEN ROAD, SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0LH**

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

Date of Birth: **08/02/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **GAMBLE-DALE**

Former names:

Service Address: **BARDEN FURNACE OAST BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0LH**

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

Date of Birth: **27/01/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

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 27/03/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **E A GAMBLE DALE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **J GAMBLE DALE**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **DANIEL GAMBLE-DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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