



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCM1EIXP

Received for filing in Electronic Format on the: **06/04/2010**

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

*Company Number:* **04187893**

*Date of this return:* **27/03/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **RIDGE COTTAGE  
BARDEN ROAD, SPELDHURST  
TUNBRIDGE WELLS  
KENT  
TN3 0LE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GAMBLE DALE**

*Former names:*

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

---

*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:* **1974-08-13**

*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:*    **1938-02-08**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 27/03/2010**

*Name:* **E A GAMBLE DALE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/03/2010**

*Name:* **J GAMBLE DALE**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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