



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GORDONS 1 LIMITED**

*Company Number:* **04194519**

*Date of this return:* **04/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
GU21 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ELIZABETH**

*Surname:* **BARTER**

*Former names:*

*Service Address:* **50 HAWARDEN GROVE  
LONDON  
SE24 9DH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN LUCIUS ARTHUR**

*Surname:*                           **CARY**

*Former names:*

*Service Address:*                **C/O SEED CAPITAL LIMITED  
MAGDALEN CENTRE OXFORD SCIENCE PARK  
OXFORD  
UNITED KINGDOM  
OX4 4GA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1905402</b>
		<i>Aggregate nominal value</i>	<b>1905.402</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.464842</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS, NO RIGHTS WITH REGARDS TO VOTING OR PARTICIPATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1955402</b>
		<i>Total aggregate nominal value</i>	<b>51905.402</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BAILEY**

*Shareholding 2* : **258295 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BULLOCK**

*Shareholding 3* : **45751 ORDINARY shares held as at the date of this return**

*Name:* LUCIUS CARY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2011-10-28

*Name:* MICHAEL CLARK

*Shareholding 5* : 22199 ORDINARY shares held as at the date of this return

*Name:* JOHN EDWARDS

*Shareholding 6* : 33542 ORDINARY shares held as at the date of this return

*Name:* JOHN GRIPPER

*Shareholding 7* : 43000 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY DAVID HART

*Shareholding 8* : 53258 ORDINARY shares held as at the date of this return

*Name:* GRAHAM HAZELL

*Shareholding 9* : 1500 ORDINARY shares held as at the date of this return

*Name:* BRIAN ANTHONY HUGHES

*Shareholding 10* : 111227 ORDINARY shares held as at the date of this return

*Name:* STEPHAN ARTHUR JEFFERIS

*Shareholding 11* : 10000 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN KNOWLES

*Shareholding 12* : 4000 ORDINARY shares held as at the date of this return

*Name:* JIM LYNCH

*Shareholding 13* : 30000 ORDINARY shares held as at the date of this return

*Name:* DAVID MOSELEY

*Shareholding 14* : 34379 ORDINARY shares held as at the date of this return

*Name:* NORTHMOOR TRUST FOR COUNTRYSIDE CONSERVATION

*Shareholding 15* : 25153 ORDINARY shares held as at the date of this return

*Name:* IAN PAGE

*Shareholding 16* : 97500 ORDINARY shares held as at the date of this return

*Name:* MICHAEL PENINGTON

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return

*Name:* PRIVEM

*Shareholding 18* : **32638 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN REDMAN**

*Shareholding 19* : **10001 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIENNE TAYLOR**

*Shareholding 20* : **59778 ORDINARY shares held as at the date of this return**  
*Name:* **THE OXFORD TRUST**

*Shareholding 21* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **THE TRUSTEES OF THE CYBERSCENCE**

*Shareholding 22* : **348844 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SURREY SEED FUND LTD**

*Shareholding 23* : **50000 PREFERENCE shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SURREY SEED FUND LTD**

*Shareholding 24* : **225532 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD VESSEY**

*Shareholding 25* : **4314 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE JULIET WATSON**

*Shareholding 26* : **45751 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA KRISTINA WHITTAKER**

*Shareholding 27* : **56369 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WILKINSON**

*Shareholding 28* : **142310 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN AUDREY WOOD**

*Shareholding 29* : **142310 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WOOD**

*Shareholding 30* : **45751 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS YEO**

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### *Authorisation*

*Authenticated*

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

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