



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2010**

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*Company Name:* **GORDONS1 LIMITED**

*Company Number:* **04194519**

*Date of this return:* **04/04/2010**

*SIC codes:* **3663**  
**7310**

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

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

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JUDITH ELIZABETH**  
*Surname:*                         **BARTER**  
*Former names:*  
*Service Address:*                **50 HAWARDEN GROVE**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **SE24 9DH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA KRISTINA**  
*Surname:*                         **WHITTAKER**  
*Former names:*  
*Service Address:*                **15 DORNEYWOOD WAY**  
                                             **NEWBURY**  
                                             **BERKSHIRE**  
                                             **UNITED KINGDOM**  
                                             **RG14 2FA**

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

*Date of Birth:*    **20/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DR MARCUS**

*Surname:*                **YEO**

*Former names:*

*Service Address:*        **10 WATERLOO TERRACE  
ANNA VALLEY  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7LY**

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

*Date of Birth:*   **19/07/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL**

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## 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>0.000000</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

<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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO DIVIDENDS, NO RIGHTS WITH REGARDS TO VOTING OR PARTICIPATION</b>		

## 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 04/04/2010 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*

**3500 ORDINARY Shares held as at 04/04/2010**

*Name:*

**MARK BAILEY**

*Address:*

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*Shareholding : 2*

**258295 ORDINARY Shares held as at 04/04/2010**

*Name:*

**STEPHEN BULLOCK**

*Address:*

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*Shareholding : 3*

**45751 ORDINARY Shares held as at 04/04/2010**

*Name:*

**LUCIUS CARY**

*Address:*

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*Shareholding* : 4

**10000 ORDINARY Shares held as at 04/04/2010**

*Name:*

**MICHAEL CLARK**

*Address:*

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*Shareholding* : 5

**22199 ORDINARY Shares held as at 04/04/2010**

*Name:*

**JOHN EDWARDS**

*Address:*

---

*Shareholding* : 6

**33542 ORDINARY Shares held as at 04/04/2010**

*Name:*

**JOHN GRIPPER**

*Address:*

---

*Shareholding* : 7

**43000 ORDINARY Shares held as at 04/04/2010**

*Name:*

**TIMOTHY DAVID HART**

*Address:*

---

*Shareholding* : 8

**53258 ORDINARY Shares held as at 04/04/2010**

*Name:*

**GRAHAM HAZELL**

*Address:*

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*Shareholding* : 9

**1500 ORDINARY Shares held as at 04/04/2010**

*Name:*

**BRIAN ANTHONY HUGHES**

*Address:*

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*Shareholding : 10*

**111227 ORDINARY Shares held as at 04/04/2010**

*Name:* **STEPHAN ARTHUR JEFFERIS**

*Address:*

---

*Shareholding : 11*

**10000 ORDINARY Shares held as at 04/04/2010**

*Name:* **CHRISTOPHER JOHN KNOWLES**

*Address:*

---

*Shareholding : 12*

**4000 ORDINARY Shares held as at 04/04/2010**

*Name:* **JIM LYNCH**

*Address:*

---



*Shareholding : 13*

**20000 ORDINARY Shares held as at 04/04/2010**

*Name:* **DAVID MOSELEY**

*Address:*

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*Shareholding : 14*

**34379 ORDINARY Shares held as at 04/04/2010**

*Name:* **NORTHMOOR TRUST FOR COUNTRYSIDE CONSERVATION**

*Address:*

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*Shareholding : 15*

**25153 ORDINARY Shares held as at 04/04/2010**

*Name:* **IAN PAGE**

*Address:*

---

*Shareholding : 16*

**97500 ORDINARY Shares held as at 04/04/2010**

*Name:* **MICHAEL PENINGTON**

*Address:*

---

*Shareholding : 17*

**1000 ORDINARY Shares held as at 04/04/2010**

*Name:* **PRIVEM**

*Address:*

---

*Shareholding : 18*

**32638 ORDINARY Shares held as at 04/04/2010**

*Name:* **COLIN REDMAN**

*Address:*

---

*Shareholding* : 19

**10001 ORDINARY Shares held as at 04/04/2010**

*Name:* **VIVIENNE TAYLOR**

*Address:*

---

*Shareholding* : 20

**59778 ORDINARY Shares held as at 04/04/2010**

*Name:* **THE OXFORD TRUST**

*Address:*

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*Shareholding* : 21

**17500 ORDINARY Shares held as at 04/04/2010**

*Name:* **THE TRUSTEES OF THE CYBERSCENCE**

*Address:*

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*Shareholding* : 22

**348844 ORDINARY Shares held as at 04/04/2010**

*Name:*

**UNIVERSITY OF SURREY SEED FUND LTD**

*Address:*

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*Shareholding* : 23

**50000 PREFERENCE Shares held as at 04/04/2010**

*Name:*

**UNIVERSITY OF SURREY SEED FUND LTD**

*Address:*

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*Shareholding* : 24

**225532 ORDINARY Shares held as at 04/04/2010**

*Name:*

**RICHARD VESSEY**

*Address:*

*Shareholding* : 25

**4314 ORDINARY Shares held as at 04/04/2010**

*Name:* **KATHERINE JULIET WATSON**

*Address:*

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*Shareholding* : 26

**45751 ORDINARY Shares held as at 04/04/2010**

*Name:* **ANNA KRISTINA WHITTAKER**

*Address:*

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*Shareholding* : 27

**56369 ORDINARY Shares held as at 04/04/2010**

*Name:* **MARTIN WILKINSON**

*Address:*

---

*Shareholding* : 28

**142310 ORDINARY Shares held as at 04/04/2010**

*Name:* **KATHLEEN AUDREY WOOD**

*Address:*

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*Shareholding* : 29

**142310 ORDINARY Shares held as at 04/04/2010**

*Name:* **MARTIN WOOD**

*Address:*

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*Shareholding* : 30

**45751 ORDINARY Shares held as at 04/04/2010**

*Name:* **MARCUS YEO**

*Address:*

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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.