



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHZ54FVW

Company Name: **GASCOIGNES COMMERCIAL LIMITED**

Company Number: **04336372**

Date of this return: **07/12/2009**

SIC codes: **7031**

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

Situation of Registered Office: **2 GILLINGHAM HOUSE
PANNELLS COURT
GUILDFORD
SURREY
ENGLAND
GU1 4EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ROMESH**

Surname: **CHATTERJI**

Former names:

Service Address: **THE PENTHOUSE 45 GOLDSWORTH PLACE
GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND
GU21 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **RUSSELL**

Former names:

Service Address: **OAKLEA MANOR ROAD
RIPLEY
SURREY
UNITED KINGDOM
GU23 6JW**

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

Date of Birth: **28/01/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	800
	GBP	<i>Aggregate nominal value</i>	800
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES AN EQUAL VOTE EACH SHARE CARRIES AN EQUAL RIGHT TO A DIVIDEND		

Class of shares	ORDINARY CLASS B SHARES	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS NO VOTING RIGHT DIVIDENDS ARE DECIDED BY THE DIRECTORS		

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 07/12/2009 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:

400 ORDINARY SHARES Shares held as at 07/12/2009

Name:

EDDINGTON ESTATES LIMITED

Address:

Shareholding 2:

400 ORDINARY SHARES Shares held as at 07/12/2009

Name:

ANDREW RUSSELL

Address:

Shareholding 3:

200 ORDINARY CLASS B SHARES Shares held as at 07/12/2009

Name:

ANDREW RUSSELL

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.