



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **Gascoignes Commercial Limited**

Company Number: **04336372**

Date of this return: **07/12/2014**

SIC codes: **68310**

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

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

Officers of the company

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): **STEVE**

Surname: **RUSSELL**

Former names:

Service Address: **2 HOLLY COTTAGES MOATED FARM DRIVE
NEW HAW
SURREY
UNITED KINGDOM
KT15 2DW**

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

Date of Birth: **11/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES AN EQUAL VOTE			

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

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 07/12/2014 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 : 400 ORDINARY SHARES shares held as at the date of this return
Name: EDDINGTON ESTATES LIMITED

Shareholding 2 : 400 ORDINARY SHARES shares held as at the date of this return
Name: ANDREW RUSSELL

Shareholding 3 : 200 ORDINARY CLASS B SHARES shares held as at the date of this return

Name: ANDREW RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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