



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2012**

**X1F196BK**

*Company Name:* **GAU INVESTMENTS LIMITED**

*Company Number:* **04494753**

*Date of this return:* **25/07/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **14 NORTH PARADE  
PENZANCE  
CORNWALL  
TR18 4SL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FRANCES MARY SEVERN**

Surname: **PRA-LOPEZ**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT JOHN LEE**

Surname: **BRODRICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/05/1972**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAMILLA SEVERN**

*Surname:* **CORBIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES MARY SEVERN**

*Surname:* **PRA-LOPEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3540000</b>
		<i>Aggregate nominal value</i>	<b>3540</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, NON-REDEEMABLE AND ELIGIBLE TO PARTICIPATE IN DISTRIBUTION OF PROFITS AND ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3540000</b>
		<i>Total aggregate nominal value</i>	<b>3540</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY ROSE TAYLOR**

*Shareholding 2* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **LYNETTE TURBERVILLE-SMITH**

*Shareholding 3* : **329700 ORDINARY shares held as at the date of this return**  
*Name:* **ROSLI BRUNNER**

*Name:* **TAMARA BRIDGET STOTT**

*Name:* **PIERRE DESPLAND**

*Shareholding 4* : **244950 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAVID BRODRICK**

*Shareholding 5* : **154200 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MATTHEW BRODRICK**

*Name:* FRANCES MARY SEVERN PRA-LOPEZ

*Shareholding 6* : 30346 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 0324314

*Shareholding 7* : 13125 ORDINARY shares held as at the date of this return  
*Name:* PETER HANNAY BRODRICK

*Shareholding 8* : 75000 ORDINARY shares held as at the date of this return  
*Name:* BRENDA UNWIN

*Name:* RICHARD CORYDON UNWIN

*Shareholding 9* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JEREMY WILLCOX

*Shareholding 10* : 3846 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 2110157

*Shareholding 11* : 154200 ORDINARY shares held as at the date of this return  
*Name:* MERLIN SPEDDING UNWIN

*Name:* CAMILLA SEVERN CORBIN

*Shareholding 12* : 3847 ORDINARY shares held as at the date of this return  
*Name:* ELSA BARTHAM

*Shareholding 13* : 45750 ORDINARY shares held as at the date of this return  
*Name:* PETER MATTHEW BRODRICK

*Shareholding 14* : 3847 ORDINARY shares held as at the date of this return  
*Name:* ANGUS BARTHAM

*Shareholding 15* : 42500 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN LEE BRODRICK

*Shareholding 16* : 216000 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET MARY PERIWINKLE UNWIN

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID BRODRICK

*Shareholding 18* : 23721 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 1921219

*Shareholding 19* : 35750 ORDINARY shares held as at the date of this return  
*Name:* PEDRO PRA-LOPEZ

*Shareholding 20* : 1250 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN LEE BRODRICK

*Shareholding 21* : 234200 ORDINARY shares held as at the date of this return  
*Name:* PHYLLIDA MARY NEW

*Shareholding 22* : 154200 ORDINARY shares held as at the date of this return  
*Name:* PETER MATTHEW BRODRICK

*Name:* FRANCES MARY SEVERN PRA-LOPEZ

*Shareholding 23* : 30346 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 0301317

*Shareholding 24* : 45000 ORDINARY shares held as at the date of this return  
*Name:* MARGARET JANE BRODRICK

*Shareholding 25* : 154200 ORDINARY shares held as at the date of this return  
*Name:* FRANCES MARY SEVERN PRA-LOPEZ

*Name:* RICHARD CORYDON UNWIN

*Shareholding 26* : 23721 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 1921213

*Shareholding 27* : 30346 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 0301318

*Shareholding 28* : 154200 ORDINARY shares held as at the date of this return  
*Name:* MERLIN SPEDDING UNWIN

*Shareholding 29* : 175500 ORDINARY shares held as at the date of this return  
*Name:* SHARON CLARE BARTHAM

*Name:* RICHARD MICHAEL BARTHAM

*Shareholding 30* : 154200 ORDINARY shares held as at the date of this return  
*Name:* FRANCES MARY SEVERN PRA-LOPEZ

*Name:* MICHAEL JOHN LEE BRODRICK

*Shareholding 31* : 3846 ORDINARY shares held as at the date of this return

*Name:* **ROCK NOMINEES AC 2110379**

*Shareholding 32* : **13125 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE RUTH BRODRICK**

*Shareholding 33* : **255000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ELIZABETH UNWIN**

*Name:* **MERLIN SPEDDING UNWIN**

*Shareholding 34* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES MARY SEVERN PRA-LOPEZ**

*Shareholding 35* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGET MARY PERIWINKLE UNWIN**

*Shareholding 36* : **18125 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS NORMAN PEDRO PRA-LOPEZ**

*Shareholding 37* : **30750 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE LOIS BRODRICK**

*Shareholding 38* : **18125 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SEVERN PRA-LOPEZ**

*Shareholding 39* : **3846 ORDINARY shares held as at the date of this return**  
*Name:* **ROCK NOMINEES AC 2100111**

*Shareholding 40* : **23721 ORDINARY shares held as at the date of this return**  
*Name:* **ROCK NOMINEES AC 1901061**

*Shareholding 41* : **154200 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON CLARE BARTHAM**

*Name:* **MERLIN SPEDDING UNWIN**

*Shareholding 42* : **42500 ORDINARY shares held as at the date of this return**  
*Name:* **TESSA KITCHENER**

*Shareholding 43* : **3846 ORDINARY shares held as at the date of this return**  
*Name:* **ROCK NOMINEES AC 2110378**

*Shareholding 44* : **175500 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA SEVERN CORBIN**

*Shareholding 45* : 23721 ORDINARY shares held as at the date of this return  
*Name:* ROCK NOMINEES AC 2001812

*Shareholding 46* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH DANIEL FIELD

*Shareholding 47* : 39750 ORDINARY shares held as at the date of this return  
*Name:* SHARON CLARE BARTHAM

*Shareholding 48* : 39750 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL BARTHAM

*Shareholding 49* : 13125 ORDINARY shares held as at the date of this return  
*Name:* JAMES BRODRICK

*Shareholding 50* : 13125 ORDINARY shares held as at the date of this return  
*Name:* CAMILLA BRODRICK

---

### *Authorisation*

*Authenticated*

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

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