



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

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Company Name: **GESTFAIR LIMITED**

Company Number: **04861141**

Date of this return: **08/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET
LONDON
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RB SECRETARIAT LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1535426**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON KATE**

Surname: **OLIVER**

Former names:

Service Address: **FLAT 22 317 UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 6ST**

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

Date of Birth: **04/06/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **2 GLENFIELDS
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4LS**

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

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WOODS**

Former names:

Service Address: **ROSEHILL FARMHOUSE
ROSEHILL STONE CUM EBONY
TENTERDEN
KENT
TN30 7HH**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : **2 ORDINARY shares held as at 2011-08-08**
Name: **VERSTEEGH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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