



Companies House
— for the record —

363a^(ef)

Annual Return



X28CA4EB

Received for filing in Electronic Format on the: 30/10/2008

Company Name: **THE JOHN O'GAUNT LIMITED**

Company Number: **04927662**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

**55 WEST STREET
CHICHESTER
WEST SUSSEX
PO19 1RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMS PARTNERSHIP LTD**

Address: **55 WEST STREET
CHICHESTER
WEST SUSSEX
PO19 1RU**

Director 1 :

Name: **CHRISTOPHER RICHARD
CHESTERFIELD GORDON**

Address: **TRENTHAM HOUSE 4 TOWER STREET
EMSWORTH
HAMPSHIRE
PO10 7BH**

Date of Birth:

23/03/1954

Nationality:

BRITISH

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **SALLY ANN GORDON**

Address: **TRENTHAM HOUSE 4 TOWER STREET
EMSWORTH
HAMPSHIRE
PO10 7BH**

Date of Birth:

15/10/1958

Nationality:

BRITISH

Occupation:

MARKETING DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2008

Name: **C R C GORDON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**