



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04927662**

Date of this return: **09/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **55 WEST STREET
CHICHESTER
WEST SUSSEX
PO19 1RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD CHESTERFIELD**

Surname: **GORDON**

Former names:

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

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **GORDON**

Former names:

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

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

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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