



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X60PZF8E

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

*Company Number:* **04927662**

*Date of this return:* **09/10/2009**

*SIC codes:* **5530**  
**5540**

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

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

**Officers of the company**

*Service Address:*

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**0 ORDINARY Shares held as at 09/10/2009  
1 DISPOSED OF IN PERIOD ON 31/10/2008**

*Name:* **C R C GORDON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/10/2009**

*Name:*

**SALLY GORDON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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