



Companies House

AR01 (ef)

Annual Return



X3LUKTYG

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **Tom Gaisford Fencing Limited**

Company Number: **05623240**

Date of this return: **15/11/2014**

SIC codes: **16290**

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

Situation of Registered Office: **WOODHALL COTTAGE BARRASFORD
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE48 4DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS DENIS DE VITRE**

Surname: **GAISFORD**

Former names:

Service Address: **WOODHALL COTTAGE BARRASFORD
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE48 4DB**

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

Date of Birth: **28/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210001
		<i>Aggregate nominal value</i>	210001
<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 RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210001
		<i>Total aggregate nominal value</i>	210001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **160000 ORDINARY shares held as at the date of this return**
Name: **BOND DICKINSON (TRUST CORPORATION) LIMITED**

Shareholding 2 : **50001 ORDINARY shares held as at the date of this return**
Name: **THOMAS DENIS DE VITRE GAISFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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