



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAINSBOROUGH AUDIO LIMITED**

*Company Number:* **06221771**

*Date of this return:* **16/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O KINGFISHER ACCOUNTANTS LTD  
OFFICE 009 MERCURY HOUSE WILLOUGHTON DRIVE  
FOXBY LANE BUSINESS PARK  
GAINSBOROUGH  
LINCOLNSHIRE  
ENGLAND  
DN21 1DY**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID RONALD**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **44 ALFRED STREET  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 2LB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID RONALD**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **44 ALFRED STREET  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 2LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **161 KINGFISHER DRIVE  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S73 0UX**

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

*Date of Birth:* **02/01/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS BETWEEN THE TWO DIRECTORS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BREWER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GRIFFITHS**

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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.